

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015787

Entity Name: PEGASUS LAND CORP.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

9550 S OCEAN DRIVE
#1806
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

PO BOX 2513
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0899028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, CHRISTINE M
4450 S.E. FEDERAL HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILKA, ANNE
Address: P.O.BOX 2513
City-St-Zip: STUART, FL 34997

Title: VPSD () Delete
Name: MORENO, ARTHUR
Address: P.O. BOX 2513
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MORENO, ARTHUR
Address: P.O. BOX 2513
City-St-Zip: STUART, FL 34995

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE SILKA

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date