2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # P99000018330 03-15-2006 90119 014 ***150.00 1. Entity Name PEGASUS PLAZA, INC. Principal Place of Business Mailing Address 1490 S. MILITARY TRAIL, STE. #7 1490 S. MILITARY TRAIL, STE. #7 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 1.490 S. Military Trail 2 Principal Place of Business 1490 S. Military Trail Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) Ste #13E City & State City & State 4. FEI Number Applied For West Palm Beach West Palm Beach 65-0897710 Not Applicable Zip Country \$8.75 Additional 33415 5. Certificate of Status Desired 33415 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TENN, ASTON A 1490 S. MILITARY TRAIL, STE. #7 Street Address (P.O. Box Number is Not Acceptable) 1490 S. Military Trail Ste#13E WEST PALM BEACH, FL 33415 Zip Code 33415 West Palm Beach 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee(will be \$550.00 *** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change Change NAME TENN, ASTON A NAME 1490 S. MILITARY TRAIL, STE. #7 1490 S. Military Trail, Ste#13E STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33415 West Palm Beach, FL 33415 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change Addition NAME TENN, YVONNE NAME 1490 S. Military Trail, Ste#13E 1490 S. MILITARY TRAIL, STE. #7 STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33415 CITY-ST-7IP WEST PALM BEACH, FL 33415 City-St-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITI F

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an atj

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

BCON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED