

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067185

FILED
Mar 14, 2008
Secretary of State

Entity Name: PEGASUS GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3479 W VINE ST
KISSIMMEE, FL 34741

New Principal Place of Business:

10504 ANGLER CT
ORLANDO, FL 32825

Current Mailing Address:

PO BOX 781941
ORLANDO, F; 328781941

New Mailing Address:

P.O. BOX 781941
ORLANDO, FL 32878 19

FEI Number: 59-3596507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKIN, NEIL
3479 W VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PARKIN, NEIL
10504 ANGLER CT
ORLANDO, FL 32825 US

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: NEIL PARKIN

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKIN, NEIL
Address: 3479 W VINE STREET,
City-St-Zip: KISSIMMEE, FL 34741

Title: VPD (X) Delete
Name: PARKIN, SHANI E
Address: 3479 W VINE STREET,
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKIN, NEIL
Address: 10504 ANGLER CT
City-St-Zip: ORLANDO, FL 32825

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

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: NEIL PARKIN

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date