

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67919

FILED
May 05, 2008
Secretary of State

Entity Name: PEGASUS COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

2707 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Principal Place of Business:

5079 NORTH DIXIE HIGHWAY
309
OAKLAND PARK, FL 33334

Current Mailing Address:

2707 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Mailing Address:

5079 NORTH DIXIE HIGHWAY
309
OAKLAND PARK, FL 33334

FEI Number: 65-0273267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENTINO, JOSE III
1631 NE 56TH STREET
FORT LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURENTINO, JOSE III
Address: 1631 NE 56TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE LAURENTINO III

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date