

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19955

FILED
Apr 04, 2008
Secretary of State

Entity Name: THE PEGASUS GROUP, INC.

Current Principal Place of Business:

3601 PROSPECT AVE
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

314 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3601 PROSPECT AVE
WEST PALM BEACH, FL 33404 US

New Mailing Address:

314 VIZCAYA DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0319552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ.
MOYLE FLANIGAN ET AL.
625 N. FLAGLER DR. - 9TH FLOOR
WEST PALM BEACH, FL 33401 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: D () Delete
Name: EASON, MICHAEL W
Address: 3601 PROSPECT AVE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: EASON, LINDA J
Address: 3601 PROSPECT AVE
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EASON, MICHAEL W
Address: 314 VIZCAYA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: EASON, LINDA J
Address: 314 VIZCAYA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT C. HACKNEY

ATTY

04/04/2008

Electronic Signature of Signing Officer or Director

Date