

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001384

FILED
Apr 26, 2007
Secretary of State

Entity Name: PYRAMID MACHINE TOOL CO., INC.

Current Principal Place of Business:

104 CAMELOT RIDGE DR
BRANDON, FL 33511 US

New Principal Place of Business:

2302 FAIRWAY ESTATES COURT
VALRICO, FL 33594 US

Current Mailing Address:

104 CAMELOT RIDGE DR
BRANDON, FL 33511 US

New Mailing Address:

2302 FAIRWAY ESTATES COURT
VALRICO, FL 33594 US

FEI Number: 35-1785375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATUSZEK, LANCE
104 CAMELOT RIDGE DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LATUSZEK, LANCE
2302 FAIRWAY ESTATES COURT
VALRICO, FL 33594 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LATUSZEK, LANCE
Address: 104 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511

Title: VDC () Delete
Name: LATUSZEK, MARY Y
Address: 104 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511

Title: VT () Delete
Name: LATUSZEK, LANCE
Address: 104 CAMELOT RIDGE DR
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: LATUSZEK, MARLENE
Address: 1126 LOMSDEN TRACE CR
City-St-Zip: VALRICO, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATUSZEK, LANCE
Address: 2302 FAIRWAY ESTATES COURT
City-St-Zip: VALRICO, FL 33594

Title: VDC (X) Change () Addition
Name: LATUSZEK, MARY Y
Address: 2302 FAIRWAY ESTATES COURT
City-St-Zip: VALRICO, FL 33594

Title: VT (X) Change () Addition
Name: LATUSZEK, LANCE
Address: 2302 FAIRWAY ESTATES COURT
City-St-Zip: VALRICO, FL 33594

Title: S (X) Change () Addition
Name: LATUSZEK, MARLENE
Address: 1126 LOMSDEN TRACE CR
City-St-Zip: VALRICO, FL 33594

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: LANCE LATUSZEK

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date