

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032930

FILED
Apr 28, 2007
Secretary of State

Entity Name: PYRAMID ENGINEERING GROUP INC.

Current Principal Place of Business:

8603 LAGO COURT
ORLANDO, FL 32836

New Principal Place of Business:

8433 GRANADA BLVD
ORLANDO, FL 32836

Current Mailing Address:

8603 LAGO COURT
ORLANDO, FL 32836

New Mailing Address:

8433 GRANADA BLVD
ORLANDO, FL 32836

FEI Number: 41-2169814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIDY, FOUAD
8603 LAGO COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

FAIDY, FOUAD
8433 GRANADA BLVD
ORLANDO, FL 32836 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: FOUAD FAIDY

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAIDY, FOUAD
Address: 8603 LAGO COURT
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: FAIDY, FOUAD
Address: 8603 LAGO COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAIDY, FOUAD
Address: 8433 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Change () Addition
Name: FAIDY, FOUAD
Address: 8433 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

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: FOUAD FAIDY

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date