2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT #249303** Jul 10, 2008 08:00 AM 1. Entity Name PYRÁMID PAPER COMPANY **Secretary of State** Principal Place of Business Mailing Address 6510 N. 54TH ST. 6510 N. 54TH ST. TAMPA, FL 33610 TAMPA, FL 33610 CR2E034 (11/05) 07072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0932660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN O DO NOT WRITE 6510 N. 54TH ST TAMPA, FL 33610 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS U00000954075 10. 07/10/08-80010-009 150.00 TITLE MILLER, KAY V NAME STREET ADDRESS 5405 BURCHETTE RD CITY-ST-ZIP TAMPA, FL 00000 TITLE NAME MILLER, LAWRENCE A. STREET ADDRESS **15309 EATON CT** TAMPA, FL CITY-ST-ZIP 00000. TITLE MILLER, JOHN O NAME 6510 N 54TH ST STREET ADDRESS DO NOT WRITE TAMPA, FL CITY-ST-ZIP 00000. IN THIS SPACE TITLE MILLER, KENNETH D. NAME 6535 STONINGTON DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

SYNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUL - 72008

813-621-6446
