2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676552

Entity Name: PYRAMID PHOTOGRAPHICS, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4105 LAGUNA ST 4105 LAGUNA ST

C/O GERALD TAKSIER C/O FRED KARRENBERG
CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

4105 LAGUNA ST 4105 LAGUNA ST

C/O GERALD TAKSIER

CORAL GABLES, FL 33146 US

C/O FRED KARRENBERG

CORAL GABLES, FL 33146 US

FEI Number: 59-2007170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAKSIER, GERALD KARRENBERG, FREDERICK G 4105 LAGUNA ST 4105 LAGUNA ST

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: FREDERICK KARRENBERG 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 STD () Delete
 Title:
 DIR (X) Change () Addition

 Name:
 TAKSIER, GERALD,
 Name:
 KARRENBERG, FREDERICK G

 Address:
 9035 S.W. 186TH TERR.
 Address:
 10870 SW 136TH TERRACE

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33176

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 KARRENBERG, FREDERICK G MR
 Name:

 Address:
 10870 SW 136TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK KARRENBERG DIR 04/24/2006