

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005315

FILED
Feb 01, 2007
Secretary of State

Entity Name: PYRAMID LEASING, INC. OF GEORGIA

Current Principal Place of Business:

540 MM BETHUNE BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

534-A M.M. BETHUNE BLVD.
DAYTONA BEACH, FL 32114

Current Mailing Address:

4570 SCARBOROUGH RD
COLLEGE PARK, GA 30349

New Mailing Address:

4570 SCARBOROUGH RD.
COLLEGE PARK, GA 30349

FEI Number: 58-2527234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, WILLIE R
536 WALNUT ST
STE A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

FOUNTAIN, ANDREA
534-A M.M. BETHUNE BLVD.
DAYTONA BEACH, FL 32114 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: ANDREA FOUNTAIN

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POWELL, WILLIE R
Address: 536 WALNUT ST (A)
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CFO () Delete
Name: POWELL, WILLIE R
Address: 4570 SCARBOROUGH RD
City-St-Zip: COLLEGE PARK, GA 30349

Title: S () Delete
Name: FOUNTAIN, FINDREA Y
Address: 4570 SCARBOROUGH RD
City-St-Zip: COLLEGE PARK, GA 30349

Title: T () Delete
Name: RICHARDSON, RONALD
Address: 540 M M BETHUNE BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIMMONS, DWIGHT
Address: 534-A M.M. BETHUNE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CFO (X) Change () Addition
Name: RICHARDSON, RONALD
Address: 534-A M.M. BETHUNE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SECR (X) Change () Addition
Name: HALL, RITA
Address: 534-A M.M. BETHUNE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: TREA (X) Change () Addition
Name: POWELL, WILLIE
Address: 534-A M.M. BETHUNE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: WILLIE POWELL

TREA

02/01/2007

Electronic Signature of Signing Officer or Director

Date