

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007162

FILED
Apr 17, 2007
Secretary of State

Entity Name: PYRAMID CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

1307 SE 13TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2810 NE 51ST STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1307 SE 13TH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

2810 NE 51ST STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 56-2212532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFA, MICHAEL F
1307 SE 13TH AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CIOFFA, MICHAEL F
2810 NE 51ST STREET
LIGHTHOUSE POINT, FL 33064 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: MICHAEL F CIOFFA

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIOFFA, MICHAEL F
Address: 1307 SE 13TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: CIOFFA, SHEILA M
Address: 1307 SE 13TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIOFFA, MICHAEL F
Address: 2810 NE 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V (X) Change () Addition
Name: CIOFFA, SHEILA M
Address: 2810 NE 51ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL F CIOFFA

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date