

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 11, 2010  
Secretary of State**

DOCUMENT# F09000002000

Entity Name: PYRAMID POWER PROPERTIES, LTD.

**Current Principal Place of Business:**

2851 BRIGHTON RD.  
OAKVILLE, ONTARIO, CANADA, ON L6H-6C9 CA

**New Principal Place of Business:**

**Current Mailing Address:**

2851 BRIGHTON RD.  
OAKVILLE, ONTARIO, CANADA, ON L6H 6C9 CA

**New Mailing Address:**

FEI Number: 98-0619441      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FITZPATRICK, SCOTT W  
811-B CYPRESS VILLAGE BLVD.  
RUSKIN, FL 33573 US

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

MCKINNEY, KEITH S  
605 75TH AVENUE  
ST. PETE BEACH, FL 33706 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: S. KEITH MCKINNEY, JR.      06/11/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: REEVES, RICHARD J  
Address: #34-1905 BROADHOLLOW GATE, MISSISSAULA  
City-St-Zip: ONTARIO, CANADA, ON L5L-5X2 CA

Title: S  
Name: REEVES, JOAN  
Address: #34-1905 BROADHOLLOW GATE, MISSISSAULA  
City-St-Zip: ONTARIO, CANADA, ON L5L-5X2 CA

Title: PVC  
Name: REEVES, STEVE  
Address: 4119 ROLLING VALLEY DR., MISSISSAULA  
City-St-Zip: ONTARIO, CANADA, ON L5L 2O1 CA

Title: DVT  
Name: REEVES, MARK  
Address: 1439 MARSHWOOD PLACE, MISSISSAULA  
City-St-Zip: ONTARIO, CANADA, ON L5J 4O4 CA

I hereby 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 all other like empowered.

SIGNATURE: MARK REEVES      DIR      06/11/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date