2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86171

Entity Name: PYRAMID FASTENERS INC.

FILED Jan 04, 2006 Secretary of State

| Littly Na | IIIC. FIRAMIII | DI ASTENERS, INC. | | | |
|---|---|---------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | ST AVENUE , FL 33830 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | ST AVENUE , FL 33830 | | | | |
| FEI Number | : 59-2910523 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| 245 SOUT BARTOW, The above | named entity | AVENUE US | ourpose of changing its registered | d office or registered agent, or both, | |
| | e of Florida. | | | | |
| SIGNATUI | | nic Signature of Registered Age | ent | Date | |
| Election Car | | g Trust Fund Contribution (). | 711 . | Bate | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (PICKARD, THE 1045 TRASK L BARTOW, FL | ANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V (KING, JAMESO 3815 EAST GA BARTOW, FL | ASKIN ROAD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | S (HART, PATTY |) Delete | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: THERESA PICKARD PRES 01/04/2006

1870 NORTHWOOD DRIVE

BARTOW, FL 33830

Address: City-St-Zip: