

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115316

FILED
Jan 13, 2006
Secretary of State

Entity Name: PYRAMID BUILDERS OF PALM BEACH, INC.

Current Principal Place of Business:

1381 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

1381 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

Current Mailing Address:

1381 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403

New Mailing Address:

1381 NORTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

FEI Number: 65-1061019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCO, NICOLAS J
1826 15TH AVE N
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

FUSCO, NICHOLAS J
1826 15TH AVE N
LAKE WORTH, FL 33460 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: NICHOLAS J FUSCO

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSCO, NICHOLAS J
Address: 1826 15TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUSCO, NICHOLAS J
Address: 1826 15TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

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: NICHOLAS J FUSCO

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date