

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106413

FILED
Apr 28, 2006
Secretary of State

Entity Name: PYRAMID AIR SOLUTIONS, INC.

Current Principal Place of Business:

455 MIDDLEFIELD STREET
MIDDLETOWN, CT 06457

New Principal Place of Business:

Current Mailing Address:

455 MIDDLEFIELD STREET
MIDDLETOWN, CT 06457

New Mailing Address:

FEI Number: 16-1631021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 328014904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAFERRIERE, DEREK
Address: 55 RIDGEVIEW DR.
City-St-Zip: E. HAMPTON, CT

Title: D () Delete
Name: MARTIN, DANIEL C JR.
Address: 7 FLORENCE LANE
City-St-Zip: PLAINVILLE, CT 06062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTIN, DANIEL C JR.
Address: 458 PLEASANT VALLEY ROAD
City-St-Zip: ROCKY HILL, CT 06067

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: DEREK A LAFERRIERE

CEO

04/28/2006

Electronic Signature of Signing Officer or Director

Date