

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067251

FILED  
May 02, 2006  
Secretary of State

Entity Name: PYRAMID INTERNATIONAL (US), INC.

## Current Principal Place of Business:

3601 COMMERCE BLVD  
SUITE C  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

1255 LA QUINTA DRIVE  
SUITE 218  
ORLANDO, FL 32809 US

## Current Mailing Address:

3601 COMMERCE BLVD  
SUITE C  
KISSIMMEE, FL 34741 US

## New Mailing Address:

1255 LA QUINTA DRIVE  
SUITE 218  
ORLANDO, FL 32809 US

FEI Number: 75-3119786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.  
6698 NW 81 COURT  
PARKLAND, FL 33067 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: MR ( ) Delete  
Name: COOKE, JAMES  
Address: 11 WOODLEY FOLD  
City-St-Zip: WARRINGTON, UK WA5 2JB UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROY THOMAS COLEMAN

MR

05/02/2006

Electronic Signature of Signing Officer or Director

Date