

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100493

Entity Name: THE PYRAMID COFFEE SHOP, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

811 RENAISSANCE POINT
#301
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

811 RENAISSANCE POINT
#301
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

299 TOWN CENTER CR
UNIT # C11
SANFORD, FL 32771

New Mailing Address:

299 TOWN CENTER CR
UNIT # C11
SANFORD, FL 32771

FEI Number: 20-1384084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, RAED
811 RENAISSANCE POINT
#301
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HADDAD, RIAD P
299 TOWN CENTER CR
UNIT # C11
SANFORD, FL 32771 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: RIAD HADDAD

04/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HADDAD, RAED
Address: 811 RENAISSANCE POINT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HADDAD, RIAD P
Address: 299 TOWN CENTER CR, #C11
City-St-Zip: SANFORD, FL 32771

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: RIAD HADDAD

PR

04/06/2007

Electronic Signature of Signing Officer or Director

Date