2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000132564

Entity Name: PYME VENTURES INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1103 HANCOCK CIRCLE 14091 THACHER AVE ST CLOUD, FL 34769 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

1103 HANCOCK CIRCLE 14091 THACHER AVE ST CLOUD, FL 34769 LARGO, FL 33774

FEI Number: 20-1642046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEARS, JACK D

1103 HANCOCK CIRCLE
ST CLOUD, FL 34769 US

MEARS, JACK D
14091 THACHER AVE
LARGO, FL 33774 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: JACK D MEARS 04/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MEARS, JACK D
 Name:
 MEARS, JACK D

 Address:
 1103 HANCOCK CIRCLE
 Address:
 14091 THACHER AVE

 City-St-Zip:
 SAINT CLOUD, FL 34769
 City-St-Zip:
 LARGO, FL 33774

Title: VP () Delete Title: () Change () Addition

 Name:
 PYLE, JEFFREY
 Name:

 Address:
 280 CHATHAM ROAD
 Address:

 City-St-Zip:
 WEST GROVE, PA 19390
 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: JACK D MEARS PRES 04/17/2006