

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102057

FILED
May 04, 2007
Secretary of State

Entity Name: PIRAMIDA GRILL & STEAK HOUSE, INC.

Current Principal Place of Business:

1535 GULF TO BAY BLVD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1535 GULF TO BAY BLVD
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-3181564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTAX USA INC.
4378 PARK BLVD
PINELLAS PARK, FL 33781 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIETRYNIAK, MAREK
Address: 1535 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33781

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 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: MAREK PIETRYNIAK

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date