

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049155

Entity Name: PIRAMIDSS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

15849 87TH ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

P.O. BOX 9322
RIVIERA BEACH, FL 33419

New Principal Place of Business:

7711 MILITARY TRAIL NORTH
SUITE 1005
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 33602
PALM BEACH GARDENS, FL 33420

FEI Number: 56-2572251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ASTRID
15849 87TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PENA, ASTRID J P
15849 87TH ROAD NORTH
LOXAHATCHEE, FL 33470 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: ASTRID J. PENA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, ASTRID
Address: 15849 87TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, ASTRID J
Address: 15849 87TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ASTRID J. PENA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date