

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037147

Entity Name: PIED PIPERS, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

724 TROPICAL CIRCLE
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

724 TROPICAL CIRCLE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, J GORDON
724 TROPICAL CIRCLE
SARASOTA, FL 34242 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: D () Delete
Name: MCCLASH, JOE
Address: 711 89 ST NW
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: GORDON, RUBIN
Address: 724 TROPICAL CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: DICKENSON, DICK
Address: 283 CEDAR PARK CIRCLE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GORDON RUBIN

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date