2007 FOR PROFIT CORPORATION

Feb 26, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P95000045263 1. Entity Name PYRÁMID SOUND OF FLORIDA INC. Principal Place of Business Mailing Address 138 INDUSTRIAL LOOP W 1600-63RD ST ORANGE PARK, FL 32073 BROOKLYN, NY 11204 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3320288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRACH, ZIGMOND 3411 INDIAN CREEK MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRACH, ZIGMOND NAME 3411 INDIAN CREEK STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 `U00000647369 TITLE NAME 03/06/07-80070-002 :150:00 STREET ADDRESS CITY-SI-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment an address, with all oth r like empowered

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED