

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006549

FILED
Apr 29, 2008
Secretary of State

Entity Name: PYRAMID DEVELOPMENT CORPORATION

Current Principal Place of Business:

11682 MELLOW COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11682 MELLOW COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0712221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZWED, JOHN
11682 MELLOW COURT
ROYAL PALM BEACH, FL 33411 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: VSTP () Delete
Name: SZWED, ALEKSIN
Address: 847 LINKS VIEW DRIVE
City-St-Zip: SIMI VALLEY, CA 93065

Title: P () Delete
Name: SZWED, JOHN
Address: 11682 MELLOW COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: SZWED, HENRY
Address: 31 SOMMER AVENUE
City-St-Zip: GLEN RIDGE, NJ 07028

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 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: HENRY R. SZWED

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date