

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052424

FILED  
Aug 07, 2006  
Secretary of State

Entity Name: PIANO EXCHANGE GROUP, INC.

## Current Principal Place of Business:

201 22 STREET S  
SAINT PETERSBURG, FL 33712 US

## New Principal Place of Business:

## Current Mailing Address:

201 22 STREET S  
SAINT PETERSBURG, FL 33712 US

## New Mailing Address:

1600 NORTH SHORE DR. NE  
SAINT PETERSBURG, FL 33704 US

FEI Number: 59-2739070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACION, DAVID A ESQ  
2959 FIRST AVENUE NORTH  
ST PETERSBURG, FL 33713 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: D ( ) Delete  
Name: PENDERGAST, WILLIAM  
Address: 201 22 STREETS  
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D ( ) Delete  
Name: BARNES, ROBERT  
Address: 201 22 STREETS  
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: D ( ) Delete  
Name: BRYANT, EARL EUGENE  
Address: 201 22 STREETS  
City-St-Zip: SAINT PETERSBURG, FL 33712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PENDERGAST, WILLIAM  
Address: 1600 NORTH SHORE DR. NE  
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Change ( ) Addition  
Name: BARNES, ROBERT  
Address: 1830 NEBRASKA AVE NE  
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D (X) Change ( ) Addition  
Name: BRYANT, EARL EUGENE  
Address: 1600 NORTH SHORE DR. N  
City-St-Zip: SAINT PETERSBURG, FL 33704

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: WILLIAM L. PENDERGAST

VP

08/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date