

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053837

FILED
Apr 30, 2007
Secretary of State

Entity Name: PYRAMID ENGINEERING, INC.

Current Principal Place of Business:

1801 N. HIMES AVE.
TAMPA, FL 33607

New Principal Place of Business:

5820 WEST CYPRESS STREET
SUITE A
TAMPA, FL 33607

Current Mailing Address:

1801 N. HIMES AVE.
TAMPA, FL 33607

New Mailing Address:

5820 WEST CYPRESS STREET
SUITE A
TAMPA, FL 33607

FEI Number: 59-3462348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURKAN, MICHAEL J
1801 N. HIMES AVE.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CURKAN, MICHAEL J
5820 WEST CYPRESS STREET
SUITE A
TAMPA, FL 33607 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: MICHAEL J CURKAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURKAN, MICHAEL
Address: 1801 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: PENOYAR, MARK
Address: 1801 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: NEWMAN, DONALD J
Address: 1801 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURKAN, MICHAEL J
Address: 5820 WEST CYPRESS STREET, SUITE A
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: PENOYAR, MARK R
Address: 5820 WEST CYPRESS STREET, SUITE A
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: NEWMAN, DONALD J
Address: 5820 WEST CYPRESS STREET, SUITE A
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: JUSZCZYK, HENRYK B
Address: 5820 WEST CYPRESS STREET, SUITE A
City-St-Zip: TAMPA, FL 33607

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: MICHAEL J CURKAN

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date