

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126971

FILED
Mar 01, 2007
Secretary of State

Entity Name: NICKOLAS TILE & MARBLE, CO.

Current Principal Place of Business:

9645 BAYMEADOWS RD. #666
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

9645 BAYMEADOWS RD
666
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9645 BAYMEADOWS RD. #666
JACKSONVILLE, FL 32256 US

New Mailing Address:

9645 BAYMEADOWS RD
666
JACKSONVILLE, FL 32256 US

FEI Number: 20-3472999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 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: P () Delete
Name: CORREA, RICARDO
Address: 9645 BAYMEADOWS RD. #666
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: CORREA, JOAO B
Address: 9645 BAYMEADOWS RD. #666
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: LOPES, PAULO
Address: 9439 SAN JOSE BLVD #108
City-St-Zip: JACKSONVILLE, FL 32257 US

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: RICARDO CORREA

P

03/01/2007

Electronic Signature of Signing Officer or Director

_____ Date