

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 25, 2007  
Secretary of State**

DOCUMENT# P06000142636

Entity Name: DIMENSION HARDWOOD FLOORS INC.

**Current Principal Place of Business:**

11001 OLD SAINT AUGUSTINE RD  
#604  
JACKSONVILLE, FL 32257 US

**New Principal Place of Business:**

**Current Mailing Address:**

11001 OLD SAINT AUGUSTINE RD  
#604  
JACKSONVILLE, FL 32258 US

**New Mailing Address:**

FEI Number: 20-5570525      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ASSIS, DANIEL  
6251 DEVON HURST DRIVE  
JACKSONVILLE, FL 32258 US

**Name and Address of New Registered Agent:**

SHOCKMEDIA CORPORATION  
9766 OLD ST AUGUSTINE RD  
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JACKSONVILLE, FL 32257 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: JOSE JARDIM JUNIOR      10/25/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ASSIS, DANIEL  
Address: 11001 OLD SAINT AUGUSTINE RD #604  
City-St-Zip: JACKSONVILLE, FL 32257 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DE ASSIS, DANIEL  
Address: 11001 OLD SAINT AUGUSTINE RD #604  
City-St-Zip: JACKSONVILLE, FL 32257 US

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

Title: VP ( ) Change (X) Addition  
Name: DE ASSIS, JONATHAN  
Address: 11001 OLD SAINT AUGUSTINE RD #604  
City-St-Zip: JACKSONVILLE, FL 32257 US

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: DANIEL DE ASSIS      P      10/25/2007  
Electronic Signature of Signing Officer or Director      Date