

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000011667

Entity Name: CHUPIN TILE & MARBLE, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

3105 S SEMORAN BOULEVARD
79
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

3105 S SEMORAN BOULEVARD
79
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 20-0724718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENILDO MELO
3105 S SEMORAN BOULEVARD
79
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 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 JR

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUES DE MELO, RENILDO
Address: 3105 S SEMORAN BOULEVARD #79
City-St-Zip: ORLANDO, FL 32807 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: DA SILVA, WILLIAM
Address: 3105 S SEMORAN BOULEVARD #79
City-St-Zip: ORLANDO, FL 32807 US

Title: S () Change (X) Addition
Name: ANDRADE, CARLOS L
Address: 3105 S SEMORAN BOULEVARD #79
City-St-Zip: ORLANDO, FL 32807 US

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: RENILDO MELO

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date