

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012631

FILED
Jul 11, 2007
Secretary of State

Entity Name: NOEL CONSTRUCTION SERVICES, CORP.

Current Principal Place of Business:

6412 RALEIGH ST., APT. 2515
ORLANDO, FL 32835

New Principal Place of Business:

6412 RALEIGH ST
#2515
ORLANDO, FL 32835 US

Current Mailing Address:

6412 RALEIGH ST., APT. 2515
ORLANDO, FL 32835

New Mailing Address:

6412 RALEIGH ST
#2515
ORLANDO, FL 32835 US

FEI Number: 20-0602078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR., STE. 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
1650 SAND LAKE RD
110
ORLANDO, FL 32809 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

07/11/2007

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: P () Delete
Name: NOEL, REINALDO L
Address: 6412 RALEIGH ST., APT. 2515
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: LIMA, JUARES
Address: 6412 RALEIGH ST., APT. 2515
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: NEVES, JOSELITO V
Address: 6412 RALEIGH ST., APT. 2515
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOEL, REINALDO L
Address: 6412 RALEIGH ST # 2515
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: LIMA, JUARES
Address: 6412 RALEIGH ST #2515
City-St-Zip: ORLANDO, FL 32835 US

Title: T (X) Change () Addition
Name: NEVES, JOSELITO V
Address: 6412 RALEIGH ST #2515
City-St-Zip: ORLANDO, FL 32835 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: REINALDO L NOEL

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date