

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038326

FILED
Feb 26, 2007
Secretary of State

Entity Name: PRONTO REMODELING SERVICES, INC.

Current Principal Place of Business:

3040 DELOR DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

3040 DELOR DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-2508946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, ANTONIO R
3040 DELOR DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD ST.AUGUSTINE ROAD
2
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

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIEIRA, ANTONIO R
Address: 3040 DELOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP () Delete
Name: DA SILVERIA, LUIS A
Address: 3040 DEROR DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: T () Delete
Name: DA SILVERIA, JOSE M
Address: 3040 DEROR DR
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DA SILVEIRA, LUIS A
Address: 3040 DELOR DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: T (X) Change () Addition
Name: DA SILVEIRA, JOSE M
Address: 3040 DELOR DR
City-St-Zip: JACKSONVILLE, FL 32223

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: ANTONIO R. VIEIRA

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date