

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122179

FILED  
May 02, 2006  
Secretary of State

Entity Name: OJP OHANA TILE & MARBLE, CORP.

## Current Principal Place of Business:

3270 RICKY DR  
101  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

3443 CATAMARAN WAY  
JACKSONVILLE, FL 32223

## Current Mailing Address:

3270 RICKY DR  
101  
JACKSONVILLE, FL 32223 US

## New Mailing Address:

3443 CATAMARAN WAY  
JACKSONVILLE, FL 32223 US

FEI Number: 20-3451939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA COSTA, ODAIR J  
3270 RICKY DR  
101  
JACKSONVILLE, FL FL US

## Name and Address of New Registered Agent:

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

05/02/2006

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: DA COSTA, ODAIR J  
Address: 3270 RICKY DR # 101  
City-St-Zip: JACKSONVILLE, FL 32223 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DA COSTA, ODAIR J  
Address: 3443 CATAMARAN WAY  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S ( ) Change (X) Addition  
Name: OLIVEIRA, LUIZ F  
Address: 3443 CATAMARAN WAY  
City-St-Zip: JACKSONVILLE, FL 32223 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: ODAIR J DA COSTA

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date