

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122179

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: OJP OHANA TILE & MARBLE, CORP.

## Current Principal Place of Business:

10517 DOCKSIDER DRIVE EAST  
JACKSONVILLE, FL 32257 US

## New Principal Place of Business:

11471 MALIBU WAY SOUTH  
JACKSONVILLE, FL 32223 US

## Current Mailing Address:

10517 DOCKSIDER DRIVE EAST  
JACKSONVILLE, FL 32257 US

## New Mailing Address:

11471 MALIBU WAY SOUTH  
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:

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

## Name and Address of New Registered Agent:

FERNANDES, PAULA F  
11471 MALIBU WAY SOUTH  
JACKSONVILLE, FL 32223 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: PAULA F. FERNANDES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DA COSTA, ODAIR J  
Address: 10517 DOCKSIDER DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VD ( ) Delete  
Name: FERNANDES, PAULA F  
Address: 10517 DOCKSIDER DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32257 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DA COSTA, ODAIR J  
Address: 11471 MALIBU WAY SOUTH  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VD (X) Change ( ) Addition  
Name: FERNANDES, PAULA F  
Address: 11471 MALIBU WAY SOUTH  
City-St-Zip: JACKSONVILLE, FL 32223 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: PAULA F. FERNANDES

VD

04/29/2008

Electronic Signature of Signing Officer or Director

Date