

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150582

Entity Name: RSS TILE & MARBLE, CO.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

5800 UNIVERSITY BLVD W
564
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

5800 UNIVERSITY BLVD W
564
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-3785872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORP.
7862 WEST IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SOARES, RICARDO
5800 UNIVERSITY BLVD W
564
JACKSONVILLE, FL 32216 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: RICARDO SOARES

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOARES, RICARDO
Address: 5800 UNIVERSITY BLVD W, #564
City-St-Zip: JACKSONVILLE, FL 32516 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOARES, RICARDO
Address: 5800 UNIVERSITY BLVD W # 564
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S () Change (X) Addition
Name: COSTA, MAURO S
Address: 5800 UNIVERSITY BLVD W # 564
City-St-Zip: JACKSONVILLE, FL 32216

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: RICARDO SOARES

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date