

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025996

Entity Name: FG TILE & CONSTRUCTION, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

6540 METROWEST BLVD
309
ORLANDO, FL 32835 US

New Principal Place of Business:

543 HEARTHGLEN BLVD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

6540 METROWEST BLVD
309
ORLANDO, FL 32835 US

New Mailing Address:

543 HEARTHGLEN BLVD
WINTER GARDEN, FL 34787 US

FEI Number: 20-4352865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA JUNIOR, GEORGE L
Address: 6540 METROWEST BLVD, #309
City-St-Zip: ORLANDO, FL 32835 FL

Title: VP () Delete
Name: COSTA, FABRICIO A
Address: 6540 METROWEST BLVD, #309
City-St-Zip: ORLANDO, FL 32835 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA JUNIOR, GEORGE L
Address: 543 HEARTHGLEN BLVD
City-St-Zip: WINTER GARDEN, FL 34787 FL

Title: VP (X) Change () Addition
Name: COSTA, FABRICIO A
Address: 543 HEARTHGLEN BLVD
City-St-Zip: WINTER GARDEN, FL 34787 FL

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: GEORGE SILVA JUNIOR

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date