

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035764

Entity Name: LIMA BROTHERS COMPANY

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

7500 POWER AVE.
#179
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

7500 POWER AVE.
#179
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-4466888

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:

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: V () Delete
Name: DE LIMA, WALDEMAR C
Address: 5800 BARNES ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP () Delete
Name: DE LIMA, GERALDO C
Address: 5800 BARNES ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LIMA, WALDEMAR C
Address: 7500 POWER AVENUE #179
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Change () Addition
Name: DE LIMA, GERALDO C
Address: 7500 POWER AVENUE #179
City-St-Zip: JACKSONVILLE, FL 32216 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: WALDEMAR DE LIMA

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date