

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084975

FILED
Apr 26, 2007
Secretary of State

Entity Name: HM TILE & MARBLE INSTALLATION, INC.

Current Principal Place of Business:

9566 BENT OAKS CT
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9566 BENT OAKS CT
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SHOCKMEDIA CORPORATION
9766 OLD ST AUGUSTINE RD
2
JACKSONVILLE, FL 32257 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

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MELO, HILARIO M
Address: 1650 SAND LAKE RD # 110
City-St-Zip: ORLANDO, FL 32809 US

Title: D () Delete
Name: MELO, WILLIAM R
Address: 1650 SAND LAKE RD # 110
City-St-Zip: ORLANDO, FL 32809 US

Title: D () Delete
Name: MELO, DOUGLAS R
Address: 1650 SAND LAKE RD # 110
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MELO, HILARIO M
Address: 1650 SAND LAKE RD # 110
City-St-Zip: ORLANDO, FL 32809 US

Title: P (X) Change () Addition
Name: MELO, WILLIAM R
Address: 1650 SAND LAKE RD # 110
City-St-Zip: ORLANDO, FL 32809 US

Title: P (X) Change () Addition
Name: MELO, DOUGLAS R
Address: 1650 SAND LAKE RD # 110
City-St-Zip: ORLANDO, FL 32809 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: HILARIO M MELO

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date