

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122879

FILED
Feb 13, 2007
Secretary of State

Entity Name: FOUR MARKS, CO.

Current Principal Place of Business:

55 A RAINTREE LN
PALM COAST, FL 32164

New Principal Place of Business:

156 RAY DR
PALM COAST, FL 32164 US

Current Mailing Address:

55 A RAINTREE LN
PALM COAST, FL 32164

New Mailing Address:

156 RAY DR
PALM COAST, FL 32164 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHOCKMEDIA CORP
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

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, WANDERSON
Address: 55 A RAINTREE LN
City-St-Zip: PALM COAST, FL 32164 US

Title: S () Delete
Name: DA SILVA, FLAVIO
Address: 55 A RAINTREE LN
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: JAFUINDE, JOSE L
Address: 55 A RAINTREE LN
City-St-Zip: PALM COAST, FL 32164

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, DIONES
Address: 156 RAY DR
City-St-Zip: PALM COAST, FL 32164 US

Title: S (X) Change () Addition
Name: DA SILVA, FLAVIO
Address: 156 RAY DR
City-St-Zip: PALM COAST, FL 32164 US

Title: S (X) Change () Addition
Name: DA SILVA, JOSE
Address: 156 RAY DR
City-St-Zip: PALM COAST, FL 32164 US

Title: S () Change (X) Addition
Name: DA SILVA, ADEMILSON
Address: 156 RAY DR
City-St-Zip: PALM COAST, FL 32164 US

Title: S () Change (X) Addition
Name: ROSA, WANDERSON
Address: 156 RAY DR
City-St-Zip: PALM COAST, FL 32164 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: DIONES ROSA

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date