

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126102

FILED
Jun 15, 2007
Secretary of State

Entity Name: IMPACT HOME IMPROVEMENT SERVICES, CO.

Current Principal Place of Business:

8787 SOUTHSIDE BLVD
1005
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8964 SAN DUSQY AVE
JACKSONVILLE, FL 32216 US

Current Mailing Address:

8787 SOUTHSIDE BLVD
1005
JACKSONVILLE, FL 32256 US

New Mailing Address:

8964 SAN DUSQY AVE
JACKSONVILLE, FL 32216 US

FEI Number: 20-5652855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
7862 IRLO BRNSOM 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

06/15/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, ADENILSON
Address: 8787 SOUTHSIDE BLVD #1005
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP () Delete
Name: LOPES, ROGERIO
Address: 8787 SOUTHSIDE BLVD #1005
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: DA SILVA, VALDIVINO
Address: 8787 SOUTHSIDE BLVD #1005
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES, ROGERIO
Address: 8964 SAN DUSQY AVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Change () Addition
Name: DA SILVA, VALDIVINO
Address: 8964 SAN DUSQY AVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S (X) Change () Addition
Name: DOS SANTOS, EDVALDO
Address: 8964 SAN DUSQY AVE
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby certify that the information supplied with this filing does not qualify 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: ROGERIO LOPES

P

06/15/2007

Electronic Signature of Signing Officer or Director

Date