

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142636

Entity Name: DIMENSION HARDWOOD FLOORS INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

11001 OLD SAINT AUGUSTINE RD
#604
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

11001 OLD SAINT AUGUSTINE RD
#604
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-5570525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSIS, DANIEL
6251 DEVON HURST DRIVE
JACKSONVILLE, FL 32258 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

10/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASSIS, DANIEL
Address: 11001 OLD SAINT AUGUSTINE RD #604
City-St-Zip: JACKSONVILLE, FL 32257 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ASSIS, DANIEL
Address: 11001 OLD SAINT AUGUSTINE RD #604
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Change (X) Addition
Name: DE ASSIS, JONATHAN
Address: 11001 OLD SAINT AUGUSTINE RD #604
City-St-Zip: JACKSONVILLE, FL 32257 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: DANIEL DE ASSIS

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date