

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076039

FILED
Apr 25, 2008
Secretary of State

Entity Name: FLORIDA OMEGA SERVICES INC

Current Principal Place of Business:

105 PINEGROVE DR
PALM COAST, FL 32164

New Principal Place of Business:

7901 BAYMEADOWS CIR E
321
JACKSONVILLE, FL 32256 US

Current Mailing Address:

105 PINEGROVE DR
PALM COAST, FL 32164

New Mailing Address:

7901 BAYMEADOWS CIR E
321
JACKSONVILLE, FL 32256 US

FEI Number: 26-0466119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ALMIR
105 PINEGROVE DR
PALM COAST, FL 32164 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

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: SILVA, ALMIR
Address: 105 PINEGROVE DR
City-St-Zip: PALM COAST,, FL 32164

Title: VP () Delete
Name: SILVA, MARCOS V
Address: 105 PINEGROVE DR
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: MULLER, NYVIA R
Address: 105 PINEGROVE DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SILVA, MARCOS V
Address: 7901 BAYMEADOWS CIR E
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP (X) Change () Addition
Name: MULLER, NYVIA R
Address: 7901 BAYMEADOWS CIR E
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: MARCOS SILVA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date