2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119369

Entity Name: AAA - QUALITY TILE, CORP.

FILED Aug 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3355 CLAIRE LANE 3355 CLAIRE LANE

709 611

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

3355 CLAIRE LANE 3355 CLAIRE LANE

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

FEI Number: 26-1177790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION JOSE G SOUZA 9766 OLD SAINT AUGUSTINE RD 3355 CLAIRE LN

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32223 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 G SOUZA 08/14/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MIRANDA, FREDE J MIRANDA, FREDE J Name: Name: 3355 CLAIRE LANE #709 3355 CLAIRE LANE #611 Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

() Delete Title: PS Title: VΡ (X) Change () Addition

Name: SOUZA, JOSE G Name: SOUZA, JOSE G 3355 CLAIRE LANE #709 Address: 3355 CLAIRE LANE #611 Address: JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: JOSE G SOUZA 08/14/2008