

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063157

Entity Name: R1 ENTERPRISES, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

2127 GRAND BROOK CIRCLE
1420A
ORLANDO, FL 32810 US

Current Mailing Address:

2127 GRAND BROOK CIRCLE
1420A
ORLANDO, FL 32810 US

FEI Number: 40-4000043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

11250 OLD SAINT AUGUSTINE RD
341
JACKSONVILLE, FL 32257 US

New Mailing Address:

11250 OLD SAINT AUGUSTINE RD
341
JACKSONVILLE, FL 32257 US

Name and Address of Current Registered Agent:

CUNHA, ILARIO O
2127 GRAND BROOK CIRCLE
1420A
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD SAINT 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

05/17/2007

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: PT () Delete
Name: CUNHA, ILARIO O
Address: 2127 GRAND BROOK CIRCLE - # 1420A
City-St-Zip: ORLANDO, FL 32810 US

Title: V () Delete
Name: TEIXEIRA, LUPERCIO JR
Address: 2127 GRAND BROOK CIRCLE - # 1420A
City-St-Zip: ORLANDO, FL 32810 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CUNHA, ILARIO O
Address: 11250 OLD SAINT AUGUSTINE RD 341
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S (X) Change () Addition
Name: MOREIRA, FLAVIO
Address: 11250 OLD SAINT AUGUSTINE RD 341
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S () Change (X) Addition
Name: OLIVEIRA, MATUSALEM
Address: 11250 OLD SAINT AUGUSTINE RD 341
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: ILARIO O CUNHA

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date