2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P00000018506 1. Entity Name THE ON-HOLD COMPANY USA, INC. Principal Place of Business Mailing Address 1412 89TH STREET NORTHWEST 1412 89TH STREET NORTHWEST BRADENTON, FL 34209 BRADENTON, FL 34209 D1172008 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0984501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENÚE CORAL GABLES, FL 33134 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of regimered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE |\$ \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be (rust Fund Contribution. Adoed to Fees Hnumna490876 18.706-910074-81510. OFFICEHS AND DIRECTORS PSTD TITLE BARNES, ROBERT V NAME STREET ADDRESS 1412 89TH STREET NORTHWEST ERTY-ST-ZIP BRADENTON, FL 34209 TITLE MARKE. STREET ADDRESS CHY-ST-ZP 1ATT MAME. STRIET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 717LE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this litting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Robert V. BARNES, President

SIGNATURE: