2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 31, 2008 08:00 A **DOCUMENT # P00000018506 Secretary of State** 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 CR2E034 (11/05) 03202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0984501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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 registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000875830 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/11/08-80049-008 158.75 OFFICERS AND DIRECTORS **PSTD** TITLE BARNES, ROBERT V STREET ADDRESS 1412 89TH STREET NORTHWEST CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ' TITLE

12. I hereby certify that the information supplied with this filing 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 an execute this report as required by Chapter 607.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP