2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020543

Entity Name: ON CUE MARKETING INC.

FILED Feb 22, 2007 Secretary of State

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

31 SE 5TH ST. 31 SE 5TH ST. MIAMI, FL 33131 #4115

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

31 SE 5TH ST. 31 SE 5TH ST. MIAMI, FL 33131 #4115

MIAMI, FL 33131

FEI Number: 04-3618398 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:

STEWART, DONNARAE 9912 NW 41 ST. MIAMI, FL 33178 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PDST (X) Change () Addition

Name: WONG, PAUL Name: WONG, PAUL

Address: 8860 SW 123 COURT #K-108 Address: 31 S.E. 8TH STREET #4115

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL WONG P 02/22/2007