2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRI

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P04000153996** 04-25-2008 90104 024 ***150.00 1. Entity Name ONS MEDIA GROUP, INC. 40000130 Principal Place of Business Mailing Address 6257 NW 113 PL 6257 NW 113 PL MIAMI, FL 33178 MIAMI, FL 33178 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0145936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent FRANCO, FERNANDO JR DO NOT WRITE 6257 NW 113 PL MIAMI, FL 33178 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. (NQTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRANCO, FERNANDO JR NAME 6257 NW 113 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE-NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TODE STREET ADDRESS CITY-ST-ZiP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 securate 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 trystee employered 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 ampowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED