2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 All Secretary of State **DOCUMENT # P04000170126** 1. Entity Name ON CALL OF AMERICA, INC. Principal Place of Business Mailing Address 225 N LAKE AVE 40025 JIM SCOTTS ROAD TAVARES, FL 32778 US LEESBURG, FL 34788 US No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2028421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, MARCUS B DO NOT WRITE 40025 JIM SCOTTS ROAD LEESBURG, FL 34788 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. no charges SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILLER, MARCUS B NAME STREET ADDRESS 40025 JIM SCOTTS ROAD CITY-ST-ZIP LEESBURG, FL 34788 · U00000840300 TITLE .'03/'06/'08-80044-005 158.75 MILLER, MARCUS B NAME STREET ADDRESS 40025 JIM SCOTTS ROAD CITY-ST-ZIP LEESBURG, FL 34788 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP