2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90357 046 ***150.00 DOCUMENT # P05000072721 1. Entity Name ONLINE MARKETING SYSTEMS INC Principal Place of Business Mailing Address 1897 SIR LANCELOT CIRCLE 1897 SIR LANCELOT CIRCLE ST CLOUD, FL 34772 ST CLOUD, FL 34772 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 43-166 8839 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code Fl 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PΠ TITLE ☐ Delete TITLE ☐ Change ■ Addition COLLINS, LARRY E JR NAME NAME STREET ADDRESS 1897 SIR LANCELOT CIRCLE STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34772 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ■ Addition NAME PRICE, EDWIN A NAME STREET ADDRESS 1897 SIR LANCELOT CIRCLE STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34772 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLINS, ALICIA NAME STREET ADDRESS 1897 SIR LANCELOT CIRCLE STREET ADDRESS CHY-SI-ZIP ST CLOUD, FL 34772 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PRICE, NANCY STREET ADDRESS 1897 SIR LANCELOT CIRCLE STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 34772 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition DHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 approximation 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 approximation 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 approximation 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 approximation of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

FILED