

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094122

Entity Name: ONLINE MARKETING, INC

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

21346 ST ANDREWS BLVD
140
BOCA RATON, FL 33433

New Principal Place of Business:

22471 VISTAWOOD WAY
BOCA RATON, FL 33428

Current Mailing Address:

21346 ST ANDREWS BLVD
140
BOCA RATON, FL 33433

New Mailing Address:

2359 NW 29TH ROAD
BOCA RATON, FL 33431

FEI Number: 20-5230397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, BARRY
21346 ST ANDREWS BLVD
140
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEISS, BARRY
22471 VISTAWOOD WAY
BOCA RATON, FL 33428 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: BARRY WEISS

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, BARRY
Address: 21346 ST ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, BARRY
Address: 22471 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

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: BARRY WEISS

P

03/25/2007

Electronic Signature of Signing Officer or Director

Date