2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2007 08:00 AM DOCUMENT # P95000092457 **Secretary of State** 1. Entity Name ON FILE, INC. Principal Place of Business Mailing Address 750 PELICAN COURT 750 PELICAN COURT MARCO ISLAND, FL 34145-5726 US MARCO ISLAND, FL 34145 CR2E034 (11/05) 03222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0646604 Not Applicable Lander the factor of the property described by the factor of \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PISANO, NICHOLAS 750 PELICAN COURT MARCO ISLAND, FL 33937 IN THIS SPACE \$. 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. (NOTE: Registered Agent augmenter required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 100000560838 04/94/07-80018-096 150500 10. OFFICERS AND DIRECTORS MILE PISANO, NICHOLAS 750 PELICAN COURT STREET ADDRESS CITY-ST-ZP MARCO ISLAND, FL TITLE STREET ADDRESS CITY-ST-ZIP TIM E MALE DO NOT WRITE STREET ADDRESS CITY ST ZE STREET ADDRESS CITY-ST-20 TITLE STREET ADDRESS CITY-ST-7P MAF STREET ACCORESS 12. I hereby cartify 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, Plorida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all print like empowered.

FILED