

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093369

FILED
Feb 26, 2006
Secretary of State

Entity Name: ON-LINE GROUP SERVICES, INC.

Current Principal Place of Business:

1246 FUNSTON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

448 JERSEY AVE
SUITE 2
JERSEY CITY, NJ 07302 US

Current Mailing Address:

1246 FUNSTON ST
HOLLYWOOD, FL 33020

New Mailing Address:

448 JERSEY AVE
SUITE 2
JERSEY CITY, NJ 07302 US

FEI Number: 02-0639877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WELSH, DALE J
Address: 1246 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: MANCINI, ROBERT J
Address: 448 JERSEY AVE. APT.2
City-St-Zip: JERSEY CITY, NJ 07302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WELSH, DALE J
Address: 10365 PARADISE BLVD UNIT 59
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: PSTD (X) Change () Addition
Name: MANCINI, ROBERT J
Address: 448 JERSEY AVE. APT.2
City-St-Zip: JERSEY CITY, NJ 07302

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: ROBERT J. MANCINI

PSTD

02/26/2006

Electronic Signature of Signing Officer or Director

Date