2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P06000051332** 1. Entity Name THE O'NEAL GROUP, INC. Mailing Address Principal Place of Business 17750 JAMESTOWN WAY 17750 JAMESTOWN WAY LUTZ, FL 33558 LUTZ, FL 33558 No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4667419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE AUCOIN, LILLIE M 17750 JAMESTOWN WAY IN THIS SPACE LUTZ, FL 33558 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 DATE Signature, typed or printed name of registered agent and title if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AUCOIN, BERNARD T NAME STREET ADDRESS 17750 JAMESTOWN WAY #B CITY-ST-ZIP LUTZ, FL 33558 TITLE VP AUCOIN, LILLIE M 17750 JAMESTOWN WAY #B STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. Thereby 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.

LLIE M. AUCOIN