2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2007 8:00 am Secretary of State **DOCUMENT # 560643** 02-27-2007 90004 014 ***150.00 1. Entity Name **CONAILL CORPORATION** Principal Place of Business 221 CROTEN WAY 6/0 Clemates St. P.O. BOX 3917 WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33402 02052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1800866 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNELL, PHIL D JR. DO NOT WRITE 321 CROTON WAY WEST PALM BEACH, FL 33401 IN THIS SPACE 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME O'CONNELL, LINDA 321 CROTON WAY STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME O'CONNELL, PHIL D JR. STREET ADDRESS 321 CROTON WAY WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE O'CONNELL, PHIL D III NAME STREET ADDRESS 321 CROTON WAY DO NOT WRITE WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the informal indicated on this report or supply of the corporation of the receipt

SIGNATURE

Date

ton supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information demental report byte 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other the empowered.

Daytime Phone #

FILED