2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM Secretary of State **DOCUMENT # 607390** 1. Entity Name HARRY D. NEILL, INC. Principal Place of Business . Mailing Address MORTGAGE & R.E. INVESTMENTS 1990 WESTHAMPTON CT MORTGAGE & R.E. INVESTMENTS 1990 WESTHAMPTON CT VERO BEACH FL 32966 VERO BEACH FL 32966 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1881058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEILL, HARRY D Street Address (P.O. Box Number is Not Acceptable) HARRY D. NEILL MORTGAGE & R.E. INVESTMENTS 1990 WESTHAMPTON CT VERO BEACH FL 32966 Zip Code 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 primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THTLE PST ☐ Delete HILE Addining Change U000000437477 NAME NEILL, HARRY D NAME 02/28/06-80043-009 150.00 STREET ADDRESS 1990 WESTHAMPTON CT STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP TITLE Delete TITLE Change Adding NAME STREET ADDRESS STREET ADDRESS CITY-57-71P CITY-ST-ZIP HDE Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-Zip THILE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C37Y-S3-7IP CITY-ST-ZIP TITLE Delete ☐ Change Addin. NAME MARCE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP BILE ☐ Detete TITLE ☐ Change in Adams NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Section 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 attachaptent with an address, with all other like empowered.

FILED

SIGNATURE: Dam D. Veil HARRY D. Neil Pres. 2/15/06 941-388-696