


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90369 009 ***150.00

DOCUMENT # F03000005990					
1. Entity Name DYCK-O'NEAL, INC.					
Principal Place of Business 3214 W. PARK ROW, SUITE A ARLINGTON, TX 76013			Mailing Address P.O. BOX 13370 ARLINGTON, TX 76013		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="float: right;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PT <input type="checkbox"/> Delete		TITLE	EX UP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	CRAMER, MICHAEL JOE		NAME	Bruce Nozick	
STREET ADDRESS	3214 W. PARK ROW, SUITE A		STREET ADDRESS	3214 W. Park Row	
CITY - ST - ZIP	ARLINGTON, TX 76013		CITY - ST - ZIP	Arlington TX 76013	
TITLE	V <input checked="" type="checkbox"/> Delete		TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	JAMES, DENNIS LEE		NAME	Theodore J. Samuel	
STREET ADDRESS	3214 W. PARK ROW, SUITE A		STREET ADDRESS	3214 W. PARK ROW	
CITY - ST - ZIP	ARLINGTON, TX 76013		CITY - ST - ZIP	ARLINGTON, TX 76013	
TITLE	S <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FOOTE, MICHAEL DAVID		NAME		
STREET ADDRESS	3214 W. PARK ROW, SUITE A		STREET ADDRESS		
CITY - ST - ZIP	ARLINGTON, TX 76013		CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby 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.					
SIGNATURE: <u>Michael J. Cramer</u>			4-17-06 817-588-6450		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		
MICHAEL J. CRAMER					