

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2006 8:00 am
Secretary of State

01-12-2006 90195 038 ***150.00

DOCUMENT # J15105 1. Entity Name O'NEILL ENTERPRISES, INC.			
Principal Place of Business C/O CYNTHIA C. O'NEILL 3385 FORT SUMTER ST MELBOURNE, FL 32934 US		Mailing Address C/O CYNTHIA C. O'NEILL 3385 FORT SUMTER ST MELBOURNE, FL 32934 US	
2. Principal Place of Business C/O CYNTHIA C. O'NEILL Suite, Apt. #, etc. 2608 ASTON CIR. City & State MELBOURNE FL. 32940 Zip 32940 Country USA		3. Mailing Address C/O CYNTHIA C. O'NEILL Suite, Apt. #, etc. P.O. Box 1056 City & State MELBOURNE, FLA. Zip 32902 Country USA	
4. FEI Number 59-2719660		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent O'NEILL, CYNTHIA C. 3385 FORT SUMTER ST MELBOURNE, FL 32934		7. Name and Address of New Registered Agent Name O'NEILL CYNTHIA C. Street Address (P.O. Box Number is Not Acceptable) 2608 ASTON CIR. City MELBOURNE FL Zip Code 32940	
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, need or presence of registered agent, and fee is applicable. (NO for Registered Agent signature, required when fee stated) DATE _____			
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DP NAME O'NEILL, CYNTHIA C. STREET ADDRESS 3385 FORT SUMTER ST CITY-ST-ZIP MELBOURNE, FL 32934	☐ Delete	TITLE DP NAME O'NEILL CYNTHIA C. STREET ADDRESS 2608 ASTON CIR. CITY-ST-ZIP MELBOURNE FLA 32940	☒ Change ☐ Addition
TITLE S NAME O'NEILL, STEPHEN M. STREET ADDRESS 3385 FORT SUMTER ST CITY-ST-ZIP MELBOURNE, FL 32934	☐ Delete	TITLE S NAME O'NEILL STEPHEN M. STREET ADDRESS 2608 ASTON CIR. CITY-ST-ZIP MELBOURNE, FLA 32940	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
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 it 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>Stephen M. O'Neill</u> STEPHEN M. O'NEILL 1-8-06 321-543-8179 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			