

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55879

FILED  
Jan 11, 2006  
Secretary of State

**Entity Name:** JAMES O'NEILL CONSTRUCTION, INC.

**Current Principal Place of Business:**

115 NW HICKORY STREET  
SUITE 202  
WEST MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

115 NW HICKORY STREET  
SUITE 202  
WEST MELBOURNE, FL 32904

**New Mailing Address:**

**FEI Number:** 59-2767359      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'NEILL, JAMES A., JR.  
2785 BERAN LN.  
MALABAR, FL 32950    US

**Name and Address of New Registered Agent:**

O'NEILL, JAMES A PRESIDE  
2785 BERAN LN.  
MALABAR, FL 32950    US

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.

SIGNATURE: JAMES A.O'NEILL      01/11/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:            P            ( ) Delete  
Name:            O'NEILL, JAMES, JR.,  
Address:        2785 BERAN LN.  
City-St-Zip:    PALM BAY, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PRES        (X) Change ( ) Addition  
Name:            O'NEILL, JAMES A PRESIDE  
Address:        2785 BERAN LN.  
City-St-Zip:    MALABAR, FL 32950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. O'NEILL JR.      PRES      01/11/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date