

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63133

FILED
Mar 12, 2007
Secretary of State

Entity Name: PETER MCNEIL COMPANY, INC.

Current Principal Place of Business:

PO BOX 484
BOCA RATON, FL 33429 US

New Principal Place of Business:

2424 NORTH FEDERAL HWY.
314
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 484
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-2793259 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETER A. MCNEIL
PO BOX 484
BOCA RATON, FL 33429 US

Name and Address of New Registered Agent:

PETER A. MCNEIL
2424 NORTH FEDERAL HWY.,
314
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

03/12/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNEIL, PETER A.,
Address: PO BOX 484
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER A. MCNEIL

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date