

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84778

FILED
Sep 06, 2006
Secretary of State

Entity Name: DUPONT-O'NEIL & ASSOCIATES, LTD., INC.

Current Principal Place of Business:

1191 E. NEWPORT CENTER DR., PENTHOUSE C
DEERFIELD BCH., FL 33442

New Principal Place of Business:

5970 SW 18TH STREET
STE #329
BOCA RATON, FL 33433

Current Mailing Address:

1191 E. NEWPORT CENTER DR., PENTHOUSE C
DEERFIELD BCH., FL 33442

New Mailing Address:

5970 SW 18TH STREET
STE #329
BOCA RATON, FL 33433

FEI Number: 65-0003557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, LOUIS G.
1191 E. NEWPORT CENTER DR., PENTHOUSE C
DEERFIELD BCH., FL 33442 US

Name and Address of New Registered Agent:

DUPONT, LOUIS G.
5970 SW 18TH STREET
STE. #329
BOCA RATON, FL 33433 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:

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUPONT, LOUIS G.,
Address: 3108 CONGRESS 10 NAL WY
City-St-Zip: DEERFIELD BCH, FL

Title: SVD () Delete
Name: O'NEIL, TONI M
Address: 6090 ALOMA LANE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUPONT, LOUIS G.,
Address: 3108 CONGRESSIONAL WY
City-St-Zip: DEERFIELD BCH, FL 33442

Title: SVD (X) Change () Addition
Name: O'NEIL, TONI M
Address: 6090 ALOMA LANE
City-St-Zip: BOCA RATON, FL 33433

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: TONI M. O'NEIL

SVD

09/06/2006

Electronic Signature of Signing Officer or Director

Date