2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076147

Entity Name: DON NEAL & ASSOCIATES, INC.

FILED May 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 MOONLIGHT DRIVE 5059 34TH AVE. NORTH MELBOURNE BEACH, FL 32951 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

127 MOONLIGHT DRIVE 5059 34TH AVE. NORTH MELBOURNE BEACH, FL 32951 ST. PETERSBURG, FL 33710

FEI Number: 59-3736225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEAL, DONALD R
127 MOONLIGHT DRIVE
MELBOURNE BEACH, FL 32951 US

NEAL, DONALD R
5059 34TH AVE. NORTH
ST. PETERSBURG, FL 33710 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: DONALD R. NEAL 05/10/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:NEAL, DONALD RName:NEAL, DONALD RAddress:127 MOONLIGHT DRIVEAddress:5059 34TH AVE. NORTHCity-St-Zip:MELBOURNE BEACH, FL 32951City-St-Zip:ST. PETERSBURG, FL 33710

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: DONALD R. NEAL D 05/10/2006