

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094139

Entity Name: KATHY O'NEAL SPEAKS, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

226 LONGVIEW AVE.
CELEBRATION, FL 347475042

New Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 328 C/O RIGHT ON THE MONEY!
MELBOURNE, FL 32901

Current Mailing Address:

PO BOX 470863
CELEBRATION, FL 347470863

New Mailing Address:

1900 S HARBOR CITY BLVD
SUITE 328 C/O RIGHT ON THE MONEY!
MELBOURNE, FL 32901

FEI Number: 59-3747672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEAL, KATHLEEN LEN
226 LONGVIEW AVE.
CELEBRATION, FL 347475042 US

Name and Address of New Registered Agent:

O'NEAL, KATHLEEN LEN
1900 S HARBOR CITY BLVD
SUITE 328 C/O RIGHT ON THE MONEY!
MELBOURNE, FL 32901 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEAL, KATHLEEN LEN
Address: 226 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 347475042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEAL, KATHLEEN LEN
Address: 1900 S HARBOR CITY BLVD, SUITE 328
City-St-Zip: MELBOURNE, FL 32901

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: KATHLEEN L ONEAL

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date