FILED 2006 FOR PROFIT CORPORATION Jan 25, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P02000086963 O'NEAL CARPENTRY, INC. Principal Place of Business Mailing Address 645 101ST AVENUE NORTH 645 101ST AVENUE NORTH NAPLES, FL 34108 NAPLES, FL 34108 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1973289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNAUER, EDWARD B ESQ. DO NOT WRITE 501 GOODLETTE RD N., STE. D-100 NAPLES, FL 34102 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000400258 Trust Fund Contribution. Added to Fees 02/01/06-80045-018 OFFICERS AND DIRECTORS 10. TITLE PO O'NEAL, MICHAEL H NAME STREET ADDRESS 645 101ST AVE N CITY-ST-ZIP NAPLES, FL 34108 MLF NAME STREET ADDRESS CITY-ST-ZIP IMLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAHAE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplied entails true and accurate and that my increative shall have the same legal effect as it made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regulated by Chapter 607, Aprila Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

GHATURE AND TYPED OR PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR

haung 21, 2006 598Daysing Phone # 184.