2006 FOR PROFIT CORPORATION

Mar 20, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P04000006477 1. Entity Name ONEAL CONSTRUCTION, INC. Mailing Address Principal Place of Business 18573 NW CR 67 18573 NW CR 67 BRISTOL, FL 32321 BRISTOL, FL 32321 US 03102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0985183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ONEAL, THOMAS G DO NOT WRITE 18573 NW CR 67 BRISTOL, FL 32321 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. DATE Signature, typed or printed name of registered agent and title if applicable. (MOTE: Realitered Ameni signature required when ministaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** ITTLE ONEAL, THOMAS G NAME 18573 NW CR 67 STREET ADDRESS CITY-ST-ZIP BRISTOL, FL 32321 JOHNSON, TIMMY L NAMI STREET ADDRESS **2121 INWOOD RD** GRAND RIDGE, FL 32442 CITY-ST-ZiP NAME STREET ADDRESS DO NOT WRITE CHTY-\$7-21P IN THIS SPACE TOTALE nami STREET ADDRESS CITY-ST-RP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS C ONEAL SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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