

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011089

FILED
Mar 10, 2006
Secretary of State

Entity Name: CUSTOM WALLPAPER BY NANCY O'NEILL, INC.

Current Principal Place of Business:

1360 DRUID ROAD
CLEARWATER, FL 34616

New Principal Place of Business:

1360 DRUID ROAD
CLEARWATER, FL 33756

Current Mailing Address:

1360 DRUID ROAD
CLEARWATER, FL 34616

New Mailing Address:

1360 DRUID ROAD
CLEARWATER, FL 33756

FEI Number: 56-2435963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCURLEY, JANETTE M
11650 CAPRI CIRCLE SOUTH
207
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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: NANCY ONEILL

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: P/D () Delete
Name: O'NEILL, NANCY
Address: 1360 DRUID ROAD
City-St-Zip: CLEARWATER, FL 34616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: O'NEILL, NANCY E
Address: 1360 DRUID ROAD
City-St-Zip: CLEARWATER, FL 33756

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: NANCY ONEILL

P/D

03/10/2006

Electronic Signature of Signing Officer or Director

Date