'2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 03, 2006 08:00 AM **DOCUMENT # P04000057576 Secretary of State** 1. Entity Name D.G. O'NEILL, INC Principal Place of Business Mailing Address 12147 CAPTIVA BLUFF RD 12147 CAPTIVA BLUFF RD JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1248829 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEILL, DARRELL G DO NOT WRITE 11258 SOUTHINGTON PL JACKSONVILLE, FL 32257 IN THIS SPACE 8. 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 U00000418713 9. Election Campaign Financing \$5.00 May Be FILE NOWN: FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 02/14/06-80018-018 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE O'NEILL, DARRELL G NAME 11256 SOUTHINGTON PL STREET ADDRESS CITY-ST-IP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATE F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this titing 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 oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 507, 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 approximated.

2-2-06 904-696-074