

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044817

Entity Name: O'NEILL HOMES, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

428 NW 4TH TERR
CAPE CORAL, FL 33993

New Principal Place of Business:

2263 ALICIA STREET
FORT MYERS, FL 33916

Current Mailing Address:

428 NW 4TH TERR
CAPE CORAL, FL 33993

New Mailing Address:

PO BOX 151819
CAPE CORAL, FL 33915

FEI Number: 56-2508437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, MICHAEL
428 N.W. 4TH TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

O'NEILL, MICHAEL
2263 ALICIA STREET
FORT MYERS, FL 33916 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL, MICHAEL
Address: 428 NW 4TH TERR
City-St-Zip: CAPE CORAL, FL 33993

Title: VST () Delete
Name: DORIS, SANDRA
Address: 428 NW 4TH TERR
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEILL, MICHAEL E
Address: 2263 ALICIA STREET
City-St-Zip: FORT MYERS, FL 33916

Title: VST (X) Change () Addition
Name: O'NEILL, SANDRA D
Address: 2263 ALICIA STREET
City-St-Zip: FORT MYERS, FL 33916

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: MICHAEL E. O'NEILL

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date