

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004520

FILED
Jan 07, 2007
Secretary of State

Entity Name: O'CONNELL ENGINEERING CORPORATION

Current Principal Place of Business:

171 OSPREY LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

91 WALNUT ST
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

91 WALNUT STREET
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-4098406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, NEILL
91 WALNUT STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

O'CONNELL, NEILL R
91 WALNUT STREET
SANTA ROSA BEACH, FL 32459 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: NEILL R A O'CONNELL

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: O'CONNELL, NEILL
Address: 91 WALNUT STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D () Delete
Name: O'CONNELL, NEILL
Address: 91 WALNUT STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: O'CONNELL, NEILL R
Address: 91 WALNUT STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D (X) Change () Addition
Name: O'CONNELL, NEILL R
Address: 91 WALNUT STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: NEILL R. A. O'CONNELL

PVST

01/07/2007

Electronic Signature of Signing Officer or Director

Date