2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127716

Entity Name: O'NEAL FRAMING AND REMODELING INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 BILL FRANCE 1713 EVERGREEN STREET ORMOND, F 32174

1708 DAYTIONA, F 32114

New Mailing Address: Current Mailing Address:

1713 EVERGREEN STREET 601 BILL FRANCE 1708

ORMOND, F 32174 DAYTIONA, F 32114

FEI Number: 06-1793901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MORENO, CRYSTAL L BIRKHOFER, KELLY C 1711 EVERGREEN ST 521 6TH STREET

ORMOND, FL 32174 US HOLLY HILL, FL 32117 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: KELLY BIRKHOFER 05/01/2007

> 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: PRFS () Delete O'NEAL, DENNIS R Name: 601 BILL FRANCE Address:

City-St-Zip: DAYTONA, FL 32114 Title: JVP () Delete

Name: LINDSEY, GARY W Name: 1501 OLD KINGS RD Address: Address: HOLLY HILL, FL 32117 US City-St-Zip: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition Name: O'NEAL, DENNIS R 1713 EVERGREEN STREET Address: City-St-Zip: ORMOND, FL 32174

Title: JVP (X) Change () Addition

MORENO, CRYSTAL L 1711 EVERGREEN STREET ORMOND, FL 32174

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: DENNIS ONEAL 05/01/2007