

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127675

Entity Name: O'NEIL CONSULTING GROUP INC.

FILED  
May 03, 2008  
Secretary of State

## Current Principal Place of Business:

268 WILSHIRE BLVD  
165  
CASSELBERRY, FL 32707

## Current Mailing Address:

268 WILSHIRE BLVD  
165  
CASSELBERRY, FL 32707

## New Principal Place of Business:

238 WILSHIRE BLVD  
165  
CASSELBERRY, FL 32707

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NEIL, WANDA  
268 WILSHIRE BLVD  
165  
CASSELBERRY, FL FL US

## Name and Address of New Registered Agent:

O'NEIL, WANDA  
238 WILSHIRE BLVD  
165  
CASSELBERRY, FL FL 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: WANDA O'NEIL

05/03/2008

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 ( ) Delete  
Name: O'NEIL, WANDA  
Address: 268 WILSHIRE BLVD  
City-St-Zip: CASSELBERRY, FL 32707

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'NEIL, WANDA  
Address: 238 WILSHIRE BLVD  
City-St-Zip: CASSELBERRY, FL 32707

Title: DIR ( ) Change (X) Addition  
Name: O'NEIL, THOMAS D  
Address: 238 WILSHIRE BLVD  
City-St-Zip: CASSELBERRY, FL 32707

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.

SIGNATURE: WANDA O'NEIL

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date