

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055616

Entity Name: J. G. O'NEILL, JR., INC.

FILED  
Apr 14, 2006  
Secretary of State

## Current Principal Place of Business:

870 QUAKER LANE  
WARWICK, RI 02818 US

## New Principal Place of Business:

## Current Mailing Address:

655 NE 6TH AVE  
DELRAY, FL 33483

## New Mailing Address:

655 NE 6TH AVE  
DELRAY BEACH, FL 33483

FEI Number: 65-0682160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOODY, DONALD J  
3099 E COMMERCIAL BLVD, SUITE 200  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'NEILL, JAMES G JR  
Address: 655 NE 6TH AVE  
City-St-Zip: DELRAY, FL 33483

Title: V ( ) Delete  
Name: O'NEILL, KEVIN M  
Address: 870 QUAKER LANE  
City-St-Zip: WARWICK, RI 02818

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: O'NEILL, JAMES G JR  
Address: 655 NE 6TH AVE  
City-St-Zip: DELRAY, FL 33483

Title: VP (X) Change ( ) Addition  
Name: O'NEILL, KEVIN M  
Address: 870 QUAKER LANE  
City-St-Zip: WARWICK, RI 02818

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: DIANA CALDERONE

GM

04/14/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date