

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098651

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

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

655 N.E. 6TH AVENUE
DELRAY, FL 33483

New Principal Place of Business:

655 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

655 N.E. 6TH AVENUE
DELRAY, FL 33483

New Mailing Address:

655 N.E. 6TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 65-0492010

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. #200
FORT 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: D () Delete
Name: O'NEILL, JAMES G JR
Address: 655 N.E. 6TH AVENUE
City-St-Zip: DELRAY, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: O'NEILL, JAMES G JR
Address: 655 N.E. 6TH AVENUE
City-St-Zip: DELRAY, FL 33483

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