2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 30, 2006 08:00 AM **DOCUMENT # P97000108947 Secretary of State** O'NEIL'S ENTERPRISES, INC. Principal Place of Business Mailing Address 3911 78TH DR E 3911 78TH DR E SARASOTA, FL. 34243 SARASOTA, FL 34243 03242008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3485647 Not Applicable \$8.75 Additional 5. Certificate of Status Desited Fee Required 6. Name and Address of Current Registered Agent O'NEIL, WILLIAM DO NOT WRITE 399 78TH DR E SARASOTA, FL 34243 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, broad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TIDE NAME O'NEIL, WILLIAM STREET ADDRESS 3911 78TH DR E CITY-ST-ZIP SARASOTA, FL 34243 NACAT STREET ADDRESS 48666444538 76712706-80049-002 158.75 CCTY-ST-ZIP NARAT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TETLE STREET ADDRESS Cary-Si-Zip mr NAME STREET ADDRESS 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if changed, or on an attack/ment with an address, with all other like employment.

FILED