

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064886

FILED
Jan 21, 2008
Secretary of State

Entity Name: MICHAEL P. O'NEILL PHOTOGRAPHY, INC.

Current Principal Place of Business:

PO BOX 32909
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

2571 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 32909
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0856279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, MICHAEL P PRESIDE
2571 LA CRISTAL CIRCLE
PALM BEACH GARDENS, FL 33410 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: PVPD () Delete
Name: O'NEILL, MICHAEL P
Address: PO BOX 32909
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: O'NEILL, MICHAEL P
Address: 2571 LA CRISTAL CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL P. O'NEILL

Electronic Signature of Signing Officer or Director

PVPD

01/21/2008

Date