## 2006 FOR PROFIT CORPORATION

## Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000084497 04-20-2006 90176 003 \*\*\*150.00 1. Entity Name O'NEILL'S FINE ART, INC. 40002-Principal Place of Business Mailing Address 385 TEQUESTA DR 561 IVY AVENUE PALM BEACH GARDENS, FL 33410 TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 65-0948818 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'NEILL, HUGH Street Address (P.O. Box Number is Not Acceptable) 561 IVY AVENUE PALM BEACH GARDENS, FL 33410 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEB IS \$150.00 9. Election Campaign Financing \$5.00 May Be П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees : OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete TITLE ☐ Change ☐ Addition O'NEILL, HUGH NAME NAME STREET ADDRESS 561 IVY AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition O'NEILL, LINDA NAME. NAME STREET ADDRESS 561 IVY AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP THE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS UTV ST-ZIP CITY-ST-ZIP 116 ☐ Delete TITLE ☐ Channe ■ Addition MAME NAME STREET ADDRESS SHREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP HITEE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the repeiver 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 with an address, with a

NAME

STREET ADDRESS

SIGNATURE: \_X

NAME

STREET ADDRESS

OF SIGNING OFFICER OR DIRECTOR

4-14-06(56)

**FILED**