## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P99000084497 1. Entity Name O'NEILL'S FINE ART, INC. Principal Place of Business Mailing Address 385 TEQUESTA DR **561 IVY AVENUE** PALM BEACH GARDENS, FL 33410 TEQUESTA, FL 33469 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0948818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEILL, HUGH DO NOT WRITE **561 IVY AVENUE** PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME O'NEILL, HUGH 561 IVY AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 U000000717146 TITLE 04/30/07-80037-006 150.**0**0 O'NEILL, LINDA STREET ADDRESS 561 IVY AVENUE CITY-ST-7IP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED