2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on ap-a

SIGNATURE

Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT #368860** 1. Entity Name WILLIAMS FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 3000 N UNIVERSITY DRIVE 3000 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 No Chg-P CR2E034 (11/05) 02082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1302314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, JOS. PJR. DO NOT WRITE 3000 N UNIVERSITY DRIVE #2F CORAL SPRINGS, FL 33065 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 Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. HAAAAAR21 725 9. Election Campaign Financing \$5.00 May Be 02/19/08-80038-011 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILLIAMS, JOSEPH P. JR. 3000 N UNIVERSITY DRIVE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-7IP TITLE WILLIAMS, LOIS COLE NAME STREET ADDRESS 3000 N UNIVERSITY DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

olied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information I 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 tee/employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

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