2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757295

FILED Jan 29, 2008 Secretary of State

Entity Name: WILLIAMS GROUP HOME INC.

Current Principal Place of Business: New Principal Place of Business: 20921 NW 31ST AVENUE MIAMI GARDENS, FL 33056 **Current Mailing Address: New Mailing Address:** 20921 NW 31ST AVENUE MIAMI GARDENS, FL 33056 FEI Number: 59-2252629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARTER-EVANS, DEBORAH L MRS 20921 NW 31ST ÁVE MIAMI GARDENS, FL 33056 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, CLIDE MAE MRS Name: Name: 20921 NW 31ST AVE Address: Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: Title: CEOP () Delete Title: () Change () Addition CARTER-EVANS, DEBORAH MRS Name: Name: Address: 20921 NW 31ST AVE Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, LOIS MRS Name: Name: Address: 2600 NW Address: City-St-Zip: MIAMI GARDENS, FL City-St-Zip: Title: DT Title: (X) Change () Addition () Delete Name: WILLIAMS-SMITH, LARONDA MRS Name: WILLIAMS-SMITH, LARONDA MRS Address: 1911 NW 154 STREET Address: 1911 NW 154 STREET City-St-Zip: MIAMI GARDENS, FL 33054 City-St-Zip: MIAMI GARDENS, FL 33054 Title: () Delete Title: () Change () Addition EVANS, CYNTHIA M MRS Name: Name: 9640 NW 7TH CIRCLE # 2032 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: () Change () Addition EVANS, LENNON Y MR Name: Name: Address: 17923 ROLLING CREEK DRIVE Address: HOUSTON, TX 77090 US City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH CARTER-EVANS CEOP 01/29/2008