2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002142

Entity Name: WILLIAMS INDUSTRIAL SERVICES, LLC

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2075 WEST PARK PLACE BLVD. STONE MOUNTAIN, GA 30087

Current Mailing Address: New Mailing Address:

2075 WEST PARK PLACE BLVD. STONE MOUNTAIN, GA 30087

FEI Number: 20-0910406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITIONS IN ADDITION OF ADDITIONS OF ADDITI

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 EDWARDS, LARRY
 Name:
 BROUSSEAU, REYNOLDS A

 Address:
 6120 S. YALE, SUITE 1480
 Address:
 6120 S. YALE, SUITE 1480

 City-St-Zip:
 TULSA, OK 74136
 City-St-Zip:
 TULSA, OK 74136

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILSON, JAMÉS P
 Name:

 Address:
 6120 S. YALE, SUITE 1480
 Address:

 City-St-Zip:
 TULSA, OK 74136
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES P. WILSON MGR 04/10/2006