

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032665

Entity Name: M. K. WILLIAMS & COMPANY, P.A.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5880 COLLINS AVENUE #306
MIAMI BEACH, FL 33140

New Principal Place of Business:

297 N.E. 97TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

5880 COLLINS AVENUE #306
MIAMI BEACH, FL 33140

New Mailing Address:

297 N.E. 97TH STREET
MIAMI SHORES, FL 33138

FEI Number: 52-2453746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARIE
5880 COLLINS AVENUE #306
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WILLIAMS, MARIE
297 N.E. 97TH STREET
MIAMI SHORES, FL 33138 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: MARIE K. WILLIAMS

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, MARIE
Address: 5880 COLLINS AVENUE #306
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, MARIE
Address: 297 N.E. 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

SIGNATURE: MARIE K. WILLIAMS

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date