

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215897

FILED
Mar 28, 2007
Secretary of State

Entity Name: WILLIAMSON CATTLE COMPANY

Current Principal Place of Business:

9050 NE 12TH DRIVE
PO BOX 248
OKEECHOBEE, FL 34973

New Principal Place of Business:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

Current Mailing Address:

PO BOX 248
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-0845447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, FRANK W JR
9200 NE 12TH DRIVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WILLIAMSON, FRANK W, III
Address: 9000 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 00000,

Title: TD () Delete
Name: WILLIAMSON, BETTY C,
Address: 9200 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 00000,

Title: PD () Delete
Name: WILLIAMSON, FRANK W, JR
Address: 9200 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 00000,

Title: D () Delete
Name: LARSON, KAREN W
Address: 2110 NE 39TH BLVD
City-St-Zip: OKEECHOBEE, FL

Title: D () Delete
Name: WILLIAMSON, KIM E
Address: 1614 PALMCROFT DRIVE, SW
City-St-Zip: PHOENIX, AZ 85007

Title: D () Delete
Name: WILLIAMSON, JOHN W
Address: 4890 COUNTY ROAD 12
City-St-Zip: FAUNSDALE, AL 36738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMSON, JOHN W
Address: 9084 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972

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: FRANK WILLIAMSON, JR.

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

_____ Date