2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2006 08:00 AM 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 US CORAL SPRINGS, FL 33065 US 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1302314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOS. P JR. 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000523648 WILLIAMS, JOSEPH P. JR. NAME 05/03/06-80081-002 150.00 STREET ADDRESS 3000 N UNIVERSITY DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33085 TITLE WILLIAMS, LOIS COLE NAME STREET ADDRESS 3000 N UNIVERSITY DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 meNAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 717) F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 must be provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS

TED HAME OF SIGNING OFFICER OR DIRECTOR