2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556514

Entity Name: JIM WILLIAMS CORPORATION

FILED Jan 23, 2008 Secretary of State

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

123 N CONGRESS AVE, BOX 249 123 N CONGRESS AVE BOYNTON BEACH, FL 33426

SUITE 249

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

SHARYN WILLIAMS 123 N CONGRESS AVE, BOX 249 BOYNTON BEACH, FL 33426

FEI Number: 59-1789070 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:

WILLIAMS, JAMES R IV WILLIAMS, JAMES R IV 123 N CONGRESS AVE 123 N CONGRESS AVE BOX 249

BOYNTON BEACH, FL 33426 SUITE 249 BOYNTON BEACH, FL 33426 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: 01/23/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: () Change () Addition

WILLIAMS, SHARYN Name: Name: 3650 ROYAL TERN CIR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

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

Name: WILLIAMS, JAMES R JR Name: WILLIAMS, JAMES R JR 3650 ROYAL TERN CIR Address: 4446 HENDRICKS AVE Address: BOYNTON BEACH, FL 33436 JACKSONVILLE, FL 32207 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R WILLIAMS JR **PRES** 01/23/2008