2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Feb 01, 2007 08:00 AM **DOCUMENT # 590368 Secretary of State** 1. Entity Name A.S. WILLIAMS INC. Principal Place of Business Mailing Address 356 GRAND CENTRAL AVE 356 GRAND CENTRAL AVE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1858025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, A.S. 356 GRAND CENTRAL AVE SAFETY HARBOR, FL 34695 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 1/29/07 A. S. Williams, Director Signature, typed or printed name of registered agent and title if applicable. (NOTE, Repistered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME WILLIAMS, A.S. U00000614983 02/06/07-80052-019 150.00 356 GRAND CENTRAL AVE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL, TITLE WILLIAMS, MARY LYNDA NAME STREET ADDRESS 356 GRAND CENTRAL AVE CITY-57-7/P SAFETY HARBOR FL, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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