

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590773

FILED
Apr 25, 2007
Secretary of State

Entity Name: WILLIAMS ENTERPRISES OF MADISON, INC.

Current Principal Place of Business:

667 E. BASE ST
MADISON, FL 32340

New Principal Place of Business:

178 SW RANGE AVE
MADISON, FL 32340

Current Mailing Address:

667 E. BASE ST
MADISON, FL 32340

New Mailing Address:

178 SW RANGE AV
MADISON, FL 32340

FEI Number: 59-1854456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL R
667 E. BASE ST
MADISON, FL 32340 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL R
178 SW RANGE AV
MADISON, FL 32340 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MICHAEL R.
Address: 667 E. BASE ST
City-St-Zip: MADISON, FL 32340

Title: STD () Delete
Name: WILLIAMS, SUSAN N
Address: 667 E. BASE ST
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, MICHAEL R.
Address: 178 SW RANGE AV
City-St-Zip: MADISON, FL 32340

Title: STD (X) Change () Addition
Name: WILLIAMS, SUSAN N
Address: 178 SW RANGE AV
City-St-Zip: MADISON, FL 32340

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: MICHAEL R. WILLIAMS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date