2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #838302

WILLIAMS-RUSSELL AND JOHNSON, INC.



Principal Place of Business

771 SPRING ST. N.W. 2ND FLOOR - JCREW ATLANTA, GA 30308-1039 Mailing Address

771 SPRING ST. N.W. 2ND FLOOR - JCREW ATLANTA, GA 30308-1039



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No Chg-P

CR2E034 (11/05)

4. FEI Number 58-1269958

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

X

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

WILLIAMS, TYRONE C 3900 N.W. 79TH AVENUE **SUITE 520** MIAMI, FL 33166-6549

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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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBT WILLIAMS, PELHAM C CEO 1250 CLEARBROOK DR., SW ATLANTA, GA 30311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO JOHNSON, CHARLES E 2807 ALAMEDA TRAIL DECATUR, GA 30034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSON, CHARLES E 2807 ALAMEDA TRAIL DECATUR, GA 30034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WHITE, LINNIE ADAMS 620 PEACHTREE ST.,NE #710 ATLANTA, GA 303082366
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD CARPENTER, JITENDRA V 487 COVE DRIVE MARIETTA, GA 30067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD WILLIAMS, PELHAM L 503 CHAMPION DRIVE DULUTH, GA 30092

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

Pelhan C. William - Pelleam C. Williams 2 - 124 - 06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #