2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
07 JAN -9 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 838302

1. Entity Name
WILLIAMS-RUSSELL AND JOHNSON, INC.

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

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01032007 No Chg-P CR2E034 (11/05)

4. FEI Number
58-1269958

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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. The [illegible] the obligations of registered agent.

SIGNATURE _____
Signature of new registered agent (if applicable) Date (if Registered Agent signature required above)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	COBT
NAME	WILLIAMS, PELHAM C CEO
STREET ADDRESS	1250 CLEARBROOK DR., SW
CITY-ST-ZIP	ATLANTA, GA 30311
TITLE	PCOO
NAME	JOHNSON, CHARLES E
STREET ADDRESS	2807 ALAMEDA TRAIL
CITY-ST-ZIP	DECATUR, GA 30034
TITLE	S
NAME	JOHNSON, CHARLES E
STREET ADDRESS	2807 ALAMEDA TRAIL
CITY-ST-ZIP	DECATUR, GA 30034
TITLE	VPD
NAME	WHITE, LINNIE ADAMS
STREET ADDRESS	620 PEACHTREE ST.,NE #710
CITY-ST-ZIP	ATLANTA, GA 303082366
TITLE	EVPD
NAME	CARPENTER, JITENDRA V
STREET ADDRESS	487 COVE DRIVE
CITY-ST-ZIP	MARIETTA, GA 30067
TITLE	SVPD
NAME	WILLIAMS, PELHAM I
STREET ADDRESS	503 CHAMPION DRIVE
CITY-ST-ZIP	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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pelham C. O'Pelham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR