

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59970

FILED
Feb 23, 2006
Secretary of State

Entity Name: O.V. WILLIAMS AND ASSOCIATES FINANCIAL AND INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

1012 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 321146108

New Principal Place of Business:

119 S. PALMETTO AVENUE
SUITE 100
DAYTONA BEACH, FL 32114

Current Mailing Address:

1012 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 321146108 US

New Mailing Address:

1633 FLORIDA STREET
DAYTONA BEACH, FL 32114 US

FEI Number: 59-2151886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, O'DOLL V., JR.
1633 FLORIDA STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, O'DOLL V., JR.
Address: 1012 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPST () Delete
Name: WILILAMS-NATTIEL SHI, RLEY
Address: 1012 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, O'DOLL V., JR.
Address: 1633 FLORIDA STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPST (X) Change () Addition
Name: WILILAMS-NATTIEL SHI, RLEY
Address: 1633 FLORIDA STREET
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY WILLIAMS

VP

02/23/2006

Electronic Signature of Signing Officer or Director

_____ Date