2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002256

Entity Name: WILLIAMS ISLAND HOLDINGS, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4000 ISLAND BLVD PH2 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

4000 ISLAND BLVD PH2 AVENTURA, FL 33160

FEI Number: 65-0665393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SEVICES COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: TRUMP, EDDIE
Address: 4000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: EVPD

 Name:
 LIEB, JAMES M

 Address:
 4000 ISLAND BLVD PH2

 City-St-Zip:
 AVENTURA, FL 33130

Title: C

 Name:
 TRUMP, JULIUS

 Address:
 4000 ISLAND BLVD PH2

 City-St-Zip:
 AVENTURA, FL 33160

Title: EVP

Name: MATUS, ALAN

Address: 4000 ISLAND BLVD PH2 City-St-Zip: AVENTURA, FL 33160

Title: AVP

Name: TORPEY, CARITE L Address: 4000 ISLAND BLVD PH2 City-St-Zip: AVENTURA, FL 33160

Title: SVP

 Name:
 SILVER, JOSEPH

 Address:
 4000 ISLAND BLVD PH2

 City-St-Zip:
 AVENTURA, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: CARITE L TORPEY AVP 04/21/2010