

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09587

FILED
Mar 05, 2007
Secretary of State

Entity Name: WILLIAMS INVESTMENT REALTY, INC.

Current Principal Place of Business:

% WILLIAM J OSWALD
1515 N FEDERAL HIGHWAY, STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% WILLIAM J OSWALD
1515 N FEDERAL HIGHWAY, STE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2418499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, WILLIAM
1515 N. FEDERAL HWY., S-300
SUITE 300
BOCA RATON, FL 33432 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: TPD () Delete
Name: OSWALD, WILLIAM J.,
Address: 1515 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: OSWALD, WILLIAM J.,
Address: 1515 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J. OSWALD

TPD

03/05/2007

Electronic Signature of Signing Officer or Director

_____ Date