FILED 2007 FOR PROFIT CORPORATION Jan 29, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # J69031 1. Entity Name DOUGLAS L. WILLIAMS, P.A. Principal Place of Business Mailing Address 95 MERRICK WAY 95 MERRICK WAY SUITE 100 SUITE 100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 01262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2798715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, DOUGLAS L DO NOT WRITE 95 MERRICK WAY SUITE 100 IN THIS SPACE CORAL GABLES, FL 33134 3. 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 famillar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Stonature, typed or printer name of registered agent and title if applicable. U00000609678 02/01/07-80057-022 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PST TITLE WILLIAMS, DOUGLAS L NAME STREET ADDRESS 95 MERRICK WAY CORAL GABLES, FL 33134 CITY-ST-7IP TITLE WILLIAMS, DOUGLAS L NAME 95 MERRICK WAY STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 drustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the inwith all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR