

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21031

Entity Name: WILLIAMS, BABBIT & WEISMAN, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

5255 N. FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5255 N. FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-2978522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, BRUCE D.
5255 N. FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GODWIN, BRUCE D
5255 N. FEDERAL HIGHWAY
THIRD FLOOR
BOCA RATON, FL 33487 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: BRUCE D GODWIN

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GODWIN, BRUCE D,
Address: 741 NEW CASTLE ST
City-St-Zip: BOCA RATON, FL

Title: ST () Delete
Name: GODWIN, KELLY A.
Address: 741 NEWCASTLE ST.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GODWIN, BRUCE D
Address: 741 NEW CASTLE ST
City-St-Zip: BOCA RATON, FL

Title: ST (X) Change () Addition
Name: GODWIN, KELLY A
Address: 741 NEWCASTLE ST.
City-St-Zip: BOCA RATON, FL

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: BRUCE D GODWIN

DP

01/22/2007

Electronic Signature of Signing Officer or Director

Date