2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM DOCUMENT # L38610 **Secretary of State** WILLIAMS CAPITAL INVESTMENTS. INC. Principal Place of Business Mailing Address 7975 SUNDOWN CREEK ROAD SW 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331 GREENVILLE, FL 32331 US CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2983142 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, FRED DO NOT WRITE 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331 IN THIS SPACE 8. 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 familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, U00001400356 02/01/06-80049-021 150.00 TITLE WILLIAMS, FRED NAME STREET ADDRESS 7975 SUNDOWN CREEK ROAD SW CITY-ST-ZIP GREENVILLE, FL 32331 TITLE DV WILLIAMS, JEAN J NAME 7975 SUNDOWN CREEK ROAD SW STREET ADDRESS CITY-ST-ZIP GREENVILLE, FL 32331 D۷ HILL WILLIAMS, GREGORY K NAME 7975 SUNDOWN CREEK ROAD SW STREET ADDRESS DO NOT WRITE CITY-ST-ZIP GREENVILLE, FL 32331 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

- *98*

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

AS THE AND TYPES ON PRINTED HAVE DE SIGNING OFFICER OR DIRECTOR

1-21-06 (850) 948-4444 Date Date

FILED