2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 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 US GREENVILLE, FL 32331 01262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2983142 Not Applicable \$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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulred when reinstaling) DATE ŬŨŨŨŨŨŨĔŨŜĔŦŜ 9. Election Campaign Financing \$5.00 May Be U2/01/07-80058-017 150.00 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 PD TITLE WILLIAMS, FRED NAME 7975 SUNDOWN CREEK ROAD SW STREET ADDRESS CITY-ST-ZIP GREENVILLE, FL 32331 TITLE WILLIAMS, JEAN J NAME STREET ADDRESS 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331 CiTY+ST-ZIP TITLE NAME WILLIAMS, GREGORY K STREET ADDRESS 7975 SUNDOWN CREEK ROAD SW DO NOT WRITE CITY-ST-ZIP GREENVILLE, FL 32331 TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 it 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 507, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

ICER OR DIRECTOR