## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # L38610** 1. Entity Name 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 DO NOT 6. Name and

**FILED** Jan 11, 2008 08:00 AN Secretary of State

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D	O NOT WRITE IN	CE	01052008 4. FEI Numbe 59-298: 5. Certificate			11/05)  Applied For Not Applicable  75 Additional Required	
	6. Name and Address of Current Regis	bered Agent					110401100
		DO NOT WRITE 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							
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be ided to Fees			
10.	OFFICERS AND DIREC	CTORS	**				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, FRED 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WILLIAMS, JEAN J 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331				U00000 01/14/08-	780225 80013-02	1 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP	DV WILLIAMS, GREGORY K 7975 SUNDOWN CREEK ROAD SW GREENVILLE, FL 32331			DO	NOT W		,
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SF	ACE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP							
TITLE NAME STREET ADDRESS							<u> </u>  -  -

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

/- 7- 2008