2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # M99433 01-16-2007 90258 014 ***150.00 WILLIAMSBURG INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 50000063 830 WAIKIKI DR. % CAROLYN THOMAS MERRITT ISLAND, FL 32953 830 WAIKIKI DR. MERRITT ISLAND, FL 32953 2. Principal Place of Business - No P.O. Box # 845 WALKIKI DRIVE 3. Mailing Address Suite, Apt. #, etc. Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MÉRRITT ISLAND 59-2930250 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, CAROLYN 845 WAIKIKI DRIVE Street Address (P.O. Box Number is Not Acceptable) 820 WAIKIKI DRIVE MERRITT ISLAND, FL. 32953 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and tric if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Addition ☐ Detete THEE Change THOMAS, ALBERT W. NAME 845 WAIKIKI DRIVE STREET ADDRESS STREET ADDRESS 820 WAIKIKI DR. MERRITT ISLAND, FL CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete THE ☐ Change M Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all address, with all other like empowered.

FILED