2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020304

Entity Name: EARL D. WILLIAMS & ASSOCIATES, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 429 4432 124TH ST W CORTEZ, FL 34215 CORTEZ, FL 34215

Current Mailing Address: New Mailing Address:

P.O. BOX 429 CORTEZ, FL 34215

FEI Number: 65-0985217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, EARL D
P.O. BOX 429
CORTEZ, FL 34215
US
WILLIAMS, EARL D
4432 124TH ST W
CORTEZ, FL 34215
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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 WILLIAMS, EARL D
 Name:
 WILLIAMS, EARL D

 Address:
 P.O. BOX 429 N/A
 Address:
 P.O. BOX 429

 City-St-Zip:
 CORTEZ, FL 34215
 City-St-Zip:
 CORTEZ, FL 34215

I hereby certify that the information supplied with this filing does not qualify 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: EARL D. WILLIAMS PRES 04/27/2007