

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047345

Entity Name: WILLIAMS CONSULTING, INC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

3015 HARTLEY ROAD  
SUITE 8 BOX 8  
JACKSONVILLE, FL 32257

## Current Mailing Address:

3015 HARTLEY ROAD  
SUITE 8 BOX 8  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

200 BUSINESS PARK CIRCLE  
SUITE 105  
SAINT AUGUSTINE, FL 32095

## New Mailing Address:

200 BUSINESS PARK CIRCLE  
SUITE 105  
SAINT AUGUSTINE, FL 32095

FEI Number: 59-3647661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.  
8875 HIDDEN RIVER PARKWAY  
SUITE 300  
TAMPA, FL 33637 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLIAMS, WILLIAM M JR.  
Address: 1000 EAGLE POINT DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: PD ( ) Delete  
Name: WILLIAMS, WILLIAM M JR.  
Address: 1000 EAGLE POINT DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VS ( ) Delete  
Name: WILLIAMS, BARBARA O  
Address: 1000 EAGLE POINT DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP ( ) Delete  
Name: RAFFERTY, MICHAEL F  
Address: 1757 SOUTHCREEK DR  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WILLIAMS, WILLIAM M JR.  
Address: 139 SOUTH END STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, WILLIAM M JR.  
Address: 139 SOUTH END STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VS (X) Change ( ) Addition  
Name: WILLIAMS, BARBARA O  
Address: 139 SOUTH END STREET  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM M WILLIAMS JR

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date