

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004702

Entity Name: WILLIAMS TRADING, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

1020 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1301 WEST COPANS ROAD
BUILDING G SUITE9
POMPANO BEACH, FL 33064

Current Mailing Address:

1020 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1301 WEST COPANS ROAD
BUILDING G SUITE9
POMPANO BEACH, FL 33064

FEI Number: 61-1067394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MATT
1020 SE 13TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WILLIAMS, MATT
1301 WEST COPANS ROAD
BUILDING G SUITE9
POMPANO BEACH, FL 33064 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: MATT WILLIAMS

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MATT
Address: 1020 SE 13TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, MATT
Address: 1301 WEST COPANS ROAD BUILDING G SUITE 9
City-St-Zip: POMPANO BEACH, FL 33064

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: MATT WILLIAMS

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date