

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016424

Entity Name: WILLIAMS ASSET CONVERSION, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

13498 WALSINGHAM RD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

13498 WALSINGHAM RD
LARGO, FL 33774

New Mailing Address:

FEI Number: 36-4511858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, LISA
13498 WALSINGHAM ROAD
LARGO, FL 33774 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: GRILLO, LISA
Address: 13498 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774

Title: PD () Delete
Name: PETRACCO, JEFF
Address: 13498 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: VD () Delete
Name: PETRACCO, ELLEN
Address: 13498 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

Title: VD () Delete
Name: RODETSKY, HOWARD
Address: 13498 WALSINGHAM RD
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JEFF PETRACCO

PD

03/27/2007

Electronic Signature of Signing Officer or Director

Date