2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CHY-ST-ZIP

Mar 20, 2006 08:00 AM **Secretary of State DOCUMENT # P01000113754** WILLIAMS & COMPANY, INC. Principal Place of Business Mailino Address 481 DEER PATH RD. 481 DEER PATH RD. GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 03072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, MICHAEL J DO NOT WRITE 481 DEER PATH RD. GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be U00000473338 FILE NOW!!! FEE IS \$150.00 — After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 03/31/06-80011-025 150.00 OFFICERS AND DIRECTORS to, DPT THE WILLIAMS, MICHAEL J NAME STREET ADDRESS 481 DEER PATH RD. GITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 73717 WILLIAMS, EMILY L NAME 481 DEER PATH RD. STREET ADDRESS CATY-ST-27P GREEN COVE SPRINGS, FL 32043 THUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZEP BBF STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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

FILED