2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000016900 04-27-2007 90189 050 ***150 00 KATHLEEN WILLIAMS REALTY, INC. Principal Place of Business Mailing Address 6601G797 1355 OCEAN SHORE BLVD 810 E MANN RD ORMOND BEACH, FL 33276 BARTOW, FL 33830 04182007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 04-3609635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KATHLEEN WILLIAMS SPIEGEL & UTRERA, P.A. BIUE, MANURD 1840 SW 22ND ST. 4TH FLOOR BAKTOW, FL 33830 MIAMI, FL 33145 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 familia the obligations of reg I signature required when remaining) FILE NOWIII FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. . Added to Fees 10. OFFICERS AND DIRECTORS PSTO TITLE WILLIAMS, KATHLEEN NAME STREET ADDRESS 1355 OCEAN SHORE BLVD CITY-ST-7P ORMOND BEACH, FL 33276 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST- ZP TITLE MALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST. RP DILE STREET ADDRESS CITY-ST-ZP

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 changed, or gri an attachment with an address, with all other like empowered.

Jackton SWilliam

FILED May 25, 2007 8:00 am Secretary of State