

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039253

Entity Name: H & W WILLIAMS, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

1451-1441 NW 20TH ST.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1451-1441 NW 20TH ST.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 42-1537362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HANNAH
1451 NW 20TH ST.
FORT LAUDERDALE, FL 33311 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, HANNAH
Address: 7615 SW 146 CT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: WILLIAMS, WILFRED
Address: 7615 SW 146 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, HANNAH
Address: 2201 SW 139TH AVE
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: WILLIAMS, WILFRED
Address: 2201 SW 139TH AVE
City-St-Zip: DAVIE, FL 33325

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: HANNAH WILLIAMS

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date