2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2006 8:00 am
Secretary of State
02-16-2006 90035 005 ***158.75

DOCUMENT # P02000040248

1. Entity Name
SAMUEL WILLIAMS COMPANY, INC.

Principal Place of Business	Mailing Address
9539 WELDON CIRCLE #409F TAMARAC, FL 33321	902 JULIA HEIGHTS DR LANTANA, FL 33462

02082006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	9539 Weldon Cirkle Suite, Apt. #, etc. 409F
City & State	City & State TAMARAC, FLORIDA
Zip / Country	Zip 33321 / Country Broward

4. FEI Number 90-0021435 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
VALENTINE, WALTER C JR. 902 JULIA HEIGHTS DR LANTANA, FL 33462	Name VALENTINE WALTER C. JR. Street Address (P.O. Box Number is Not Acceptable) 9539 Weldon Circle 409F City TAMARAC FL Zip Code 33321

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 Walter C. VALENTINE Jr. Walter C. Valentine Jr. DATE 02/14/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DP ☐ Delete	TITLE	DP ☒ Change ☐ Addition
NAME	VALENTINE, SYLVIE	NAME	SAVINEAU, SYLVIE D.
STREET ADDRESS	6436 GRAND CYPRESS CIR	STREET ADDRESS	9539 Weldon Circle 409F
CITY-ST-ZIP	LAKE WORTH, FL 33463	CITY-ST-ZIP	TAMARAC, FL. 33321
TITLE	DVSP ☐ Delete	TITLE	DVSP ☒ Change ☐ Addition
NAME	VALENTINE, WALTER C JR.	NAME	VALENTINE, WALTER C Sr.
STREET ADDRESS	6436 GRAND CYPRESS CIRCLE	STREET ADDRESS	9539 Weldon Circle 409F
CITY-ST-ZIP	LAKE WORTH, FL 33463	CITY-ST-ZIP	TAMARAC, FL 33321
TITLE	☐ Delete	TITLE	Secretary ☐ Change ☒ Addition
NAME		NAME	WILLIAMS DIANE E.
STREET ADDRESS		STREET ADDRESS	7684 N. NOB HILL Rd. 191
CITY-ST-ZIP		CITY-ST-ZIP	TAMARAC, FL. 33321
TITLE	☐ Delete	TITLE	Treasury ☐ Change ☒ Addition
NAME		NAME	Guglielmo, ELIZABETH
STREET ADDRESS		STREET ADDRESS	9511 Weldon Circle 402F
CITY-ST-ZIP		CITY-ST-ZIP	TAMARAC, FL. 33321
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER C. VALENTINE JR. Walter C Valentine Jr. 02/14/06 954-495-6111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #