2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073064

FILED
Feb 12, 2006
Secretary of State

Entity Name: MARY ELLEN R. WILLIAMS, INC.

Current Principal Place of Business:

2945 APPALOOSA BLVD
MELBOURNE, FL 329347852

New Principal Place of Business:

Current Mailing Address:

2945 APPALOOSA BLVD
MELBOURNE, FL 329347852

New Mailing Address:

PO BOX 560165
ROCKLEDGE, FL 32956 US

FEI Number: 32-0057990 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

R. WILLIAMS, MARY E
2945 APPALOOSA BLVD
MELBOURNE, FL 329347852 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: R. WILLIAMS, MARY E
Address: 2945 APPALOOSA BLVD
City-St-Zip: MELBOURNE, FL 329347852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY ELLEN R. WILLIAMS D 02/12/2006
Electronic Signature of Signing Officer or Director Date