2007 FOR PROFIT CORPORATION

Apr 13, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000100108** WILLIAMS PUMP COMPANY Principal Place of Business Mailing Address PO BOX 576 PO BOX 576 FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 02152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0571329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STATTON WILLIAMS, DENISE 12422 ASTER POINT FLORAL CITY, FL 34436-4558 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_ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE WILLIAMS, KELLIS L 04/20/07-80148-005 150.00 NAME 12422 ASTER POINT STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 344364558 THLE STATTON WILLIAMS, DENISE NAME STREET ADDRESS 12422 ASTER POINT CITY-ST-ZIP FLORAL CITY, FL 344364558 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 attachmen with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Melleams SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/07

Date

(727) 381-7132

FILED