

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027042

Entity Name: WILLIAMS INSURANCE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6672 CROOKED CREEK ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

922 W J HATCHETT RD.
LAMONT, FL 32336

Current Mailing Address:

6672 CROOKED CREEK ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

922 W J HATCHETT RD.
LAMON, FL 32336

FEI Number: 06-1683019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STANLEY L
6672 CROOKED CREEK ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

WILLIAMS, STANLEY L
922 W J HATCHETT RD.
LAMON, FL 32336 US

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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILLIAMS, STANLEY L
Address: 6672 CROOKED CREEK ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: VS () Delete
Name: WILLIAMS, DANA M
Address: 6672 CROOKED CREEK ROAD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILLIAMS, STANLEY L
Address: 922 W J HATCHETT RD.
City-St-Zip: LAMONT, FL 32336

Title: VS (X) Change () Addition
Name: WILLIAMS, DANA M
Address: 922 W J HATCHETT RD.
City-St-Zip: LAMONT, FL 32336

I hereby certify that the information supplied with this filing does not qualify 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: DANA M. WILLIAMS

VS

04/27/2007

Electronic Signature of Signing Officer or Director

Date