2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120051

Entity Name: JOE WILLIAMS CONSTRUCTION, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

645 TOMLINSON TERRACE 382 BRENTWOOD CLUB COVE LAKE MARY, FL 32746 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

645 TOMLINSON TERRACE 382 BRENTWOOD CLUB COVE LAKE MARY, FL 32746 LONGWOOD, FL 32750

FEI Number: 56-2419080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH K II 645 TOMLINSON TERRACE LAKE MARY, FL 32746

382 BRENTWOOD CLUB COVE LONGWOOD, FL 32750

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.

WILLIAMS, JOSEPH K II

SIGNATURE: 04/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WILLIAMS, JOSEPH K II WILLIAMS, JOSEPH K II Name: Name: 645 TOMLINSON TERRACE Address: 382 BRENTWOOD CLUB COVE Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JOSEPH K. WILLIAMS II 04/19/2007