2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092523

FILED
May 01, 2006
Secretary of State

Entity Name: A.T.G. WILLIAMS, INC.

Current Principal Place of Business:

5325 EMERSON ST
JACKSONVILLE, FL 32207

New Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 260
JACKSONVILLE, FL 32225

Current Mailing Address:

5325 EMERSON ST
JACKSONVILLE, FL 32207

New Mailing Address:

9951 ATLANTIC BLVD
SUITE 260
JACKSONVILLE, FL 32225

FEI Number: 20-2521385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, TED K
9310 OLD KINGS RD. S, SUITE 1501
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BROWN, TED K
1765 RIVER ROAD
SUITE 4
JACKSONVILLE, FL 32207 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: TED K BROWN 05/01/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WILLIAMS, EATHEN
Address: 5325 EMERSON ST
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD ( ) Delete
Name: WILLIAMS, SHANNE
Address: 5325 EMERSON ST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WILLIAMS, EATHEN
Address: 9951 ATLANTIC BLVD SUITE # 260
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD (X) Change ( ) Addition
Name: WILLIAMS, SHANNE
Address: 9951 ATLANTIC BLVD SUITE #260
City-St-Zip: JACKSONVILLE, FL 32225

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: EATHEN WILLIAMS D 05/01/2006
Electronic Signature of Signing Officer or Director Date