2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007
Secretary of State

DOCUMENT# P05000022864

Entity Name: JOHN JAMES WILLIAMS INC.

Current Principal Place of Business:

12106 NORTHWEST 9TH PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12106 NORTHWEST 9TH PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAMS, JOHN J PTD
12106 NW 9TH PLACE
CORAL SPRINGS, FL 33071 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: JOHN J. WILLIAMS 04/03/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: WILLIAMS, JAMES J
Address: 12106 NORTHWEST 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD ( ) Delete
Name: WILLIAMS, KELLI D
Address: 12106 NORTHWEST 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S ( ) Delete
Name: WILLIAMS, TYLER C
Address: 12106 NORTHWEST 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN WILLIAMS PTD 04/03/2007
Electronic Signature of Signing Officer or Director Date