2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029225

Entity Name: ARNOLD WILLIAM CAPITAL, INC.

FILED Apr 30, 2007 Secretary of State

5310 8TH STREET 35801 5TH AVE

ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

5310 8TH STREET PO BOX 577

ZEPHYRHILLS, FL 33542 LAND O LAKES, FL 33542

FEI Number: 20-2342064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROOKS, GERALD A
5310 8TH STREET
35801 5TH AVE
ZEPHYRHILLS, FL 33542 US
ZEPHYRHILLS, FL 33542 US

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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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 ROOKS, GERALD A
 Name:

 Address:
 21007 MARSH HAWK DRIVE
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:

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: GERALD A ROOKS PRES 04/30/2007