2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046510

FILED
Jan 08, 2007
Secretary of State

Entity Name: WILLIAMZ HOLDING COMPANY INC.

Current Principal Place of Business:

6450 OLD DIXIE HWY.
VERO BCH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6450 OLD DIXIE HWY.
VERO BCH, FL 32967

New Mailing Address:

P. O. BOX 2125
VERO BCH, FL 32961

FEI Number: 52-2454814 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, ANDREW J JR.
6450 OLD DIXIE HWY.
VERO BCH, FL 32967 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW J JR.
1640 4TH PL..
VERO BCH, FL 32962 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: ______________________________ 01/08/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: WILLIAMS, JASON
Address: 6450 OLD DIXIE HWY.
City-St-Zip: VERO BCH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: WILLIAMS, JASON
Address: P. O. BOX 2125
City-St-Zip: VERO BCH, FL 32961

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: JASON WILLIAMS PRES 01/08/2007
Electronic Signature of Signing Officer or Director — Date