

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061178

FILED  
Jun 21, 2008  
Secretary of State

Entity Name: THE WILLIAMSON GROUP COMPANIES, INC.

## Current Principal Place of Business:

P. O. BOX 566104  
MIAMI, FL 33256

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 566104  
MIAMI, FL 33256

## New Mailing Address:

FEI Number: 20-3235187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASSITER, WADE N JR  
17120 SW 87TH COURT  
VILLAGE OF PALMETTO BAY, FL 33157 US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: WILLIAMSON-LASSITER, PEARLINE B  
Address: P. O. BOX 566104  
City-St-Zip: MIAMI, FL 33256

Title: V ( ) Delete  
Name: LASSITER, WADE N JR  
Address: P. O. BOX 566104  
City-St-Zip: MIAMI, FL 33256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WADE N. LASSITER, JR.

VP

06/21/2008

Electronic Signature of Signing Officer or Director

Date