2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State **DOCUMENT # P06000063871** 04-25-2008 90137 047 ***150.00 DAVID G. WILLIAMS REAL ESTATE, INC. Principal Place of Business Mailing Address 99 CAYMAN COVE DESTIN FL 32541 99 CAYMAN COVE 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (10/07) 1616144 City & State City & State Applied For AP-PLIED FOR-Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVID G. WILLIAMS FOSTER, JAMES J 185 BAY TREE DRIVE Street Address (P.O. Box Number is Not Acceptable) 99 CAYMAN COVE MIRAMAR BEACH FL 32550 Zip Code 32 54 City DESTIM 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept SIGNATURE (NGTE: Repaired Apert arginiture recovers when recessing) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE ☐ Defete UN E WILLIAMS, DAVID G NAME NAME 99 CAYMAN COVE STREET ADDRESS STREET ADORESS CITY-ST-71P DESTIN FL 32541 CITY-ST-ZIP TTELE ☐ Derete TILLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE Delete INLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-2IF CITY-ST-ZIP October TITLE Channe Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cff Y - 31 - 21P Delete Chappe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZF ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Blind & William 64/14/08

FILED