

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071420

Entity Name: L.W. WILLIAMS CORPORATION

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1100 TOWN PLAZA COURT
SUITE 2010
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1085 WEST MORSE BOULEVARD
WINTER PARK, FL 32789 US

Current Mailing Address:

1100 TOWN PLAZA COURT
SUITE 2010
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1085 WEST MORSE BOULEVARD
WINTER PARK, FL 32789 US

FEI Number: 59-3208585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
201 E. PINE ST.
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LEE, GREGORY D MGR
1085 WEST MORSE BOULEVARD
WINTER PARK, FL 32789 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: GREGORY D LEE

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILLIAMS, LARRY W
Address: 1100 TOWN PLAZA COURT, STE 2010
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILLIAMS, LARRY W
Address: 1085 WEST MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789

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: LARRY W WILLIAMS

DPST

03/15/2006

Electronic Signature of Signing Officer or Director

Date