

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009147

Entity Name: WILLIAMSON HOLDING ENTERPRISES, INC.

FILED  
Apr 29, 2007  
Secretary of State

**Current Principal Place of Business:**

126 GULFVIEW DR.  
ISLAMORADA, FL 33036 US

**New Principal Place of Business:**

**Current Mailing Address:**  
126 GULFVIEW DR.  
ISLAMORADA, FL 33036 US

**New Mailing Address:**

FEI Number: 65-0485395      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WOLFF, MARK J  
126 GULFVIEW DR  
ISLAMORADA, FL 33060 US

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

WOLFF, MARK J  
126 GULFVIEW DR  
ISLAMORADA, FL 33036 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:

04/29/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTSD ( ) Delete  
Name: WOLFF, MARK J  
Address: 126 GULFVIEW DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

Title: VSTP ( ) Delete  
Name: WOLFF, MARK J  
Address: P.O. BOX 3672  
City-St-Zip: CORAL GABLES, FL 33114

**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: MARK J. WOLFF

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date