2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011427

City-St-Zip:

Entity Name: WILLIAM'S DRIVING SCHOOL, INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1001 N FEDERAL HWY #331 HALLANDALE, FL 33009 **New Mailing Address: Current Mailing Address:** 1001 N FEDERAL HWY HALLANDALE, F 33009 US FEI Number: 65-0727942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATIZ, WILLIAM MATIZ, WILLIAM 924 NE 6 STREET 17190 SOUTH GLADES DRIVE APT. #3 HALLANDALE, FL 33009 US NORTH MIAMI BEACH, FL 33162 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: 04/14/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MATIZ, WILLIAM Name: Name: 924 NE 6TH STREET Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: MATIZ. MARINA Name: 924 NE 6TH ST Address: Address: HALLANDALE, FL 33009

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: WILLIAM MATIZ OW 04/14/2008