

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096481

FILED
Apr 30, 2006
Secretary of State

Entity Name: WILLIAMS DIGNITARY & PROTECTION SERVICE, INC.

Current Principal Place of Business:

8228 RAVENCROFT DR
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 172176
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 59-3478324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, REGINALD J
8228 RAVEN CROFT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WILLIAMS, REGINALD J
8228 RAVEN CROFT DR
TAMPA, FL 33615 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: REGINALD J. WILLIAMS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, REGINALD J
Address: 8228 RAVEN CROFT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, REGINALD J
Address: 8228 RAVEN CROFT DR
City-St-Zip: TAMPA, FL 33615

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: REGINALD J. WILLIAMS

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date