2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P98000002116 1. Entity Name WILLIAMS ENTERTAINMENT, INC. Mailing Address Principal Place of Business 373 DOUGLAS AVE 29605 US 19 N DUNEDIN, FL 34698 CLEARWATER, FL 33761 04192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3487697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WILLIAMS, RUSS DO NOT WRITE 941 GALLITON WAY PALM HARBOR, FL 34684 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _________Signature, typed or printed name of registered egent and into it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U0000053442**0** Trust Fund Contribution. Added to Fees /08/06-8001**0-**00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, RUSS NAME 941 GALLITON WAY STREET ADDRESS PALM HARBOR, FL 34684 City-ST-ZP TITLE NAMAE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAAAF STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP THLE STREET ADDRESS CUTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 807, 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.

WILLIAMS

12055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED