

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050830

Entity Name: B.L. WILLIAMS ELECTRICAL, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 9891
FORT LAUDERDALE, FL 33310 US

New Principal Place of Business:

4400 NW 16TH STREET
LAUDERHILL, FL 33313 US

Current Mailing Address:

P.O. BOX 9891
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 65-0922511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BARRINGTON L
4400 N.W. 16TH ST
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, BARRINGTON L
Address: 4400 N.W. 16TH ST
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: LUDERS, ANDRE
Address: 2252 NW 29 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, BARRINGTON L
Address: 4400 N.W. 16TH ST
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change () Addition
Name: LUDERS, ANDRE
Address: 3010 N COURSE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BARRINGTON L WILLIAMS

D

02/14/2007

Electronic Signature of Signing Officer or Director

Date