

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17835

FILED
Apr 27, 2007
Secretary of State

Entity Name: WILLIAMSON SATURN, INC.

Current Principal Place of Business:

7815 SW 104 STREET
MIAMI, FL 33156

New Principal Place of Business:

19250 S DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

7815 SW 104 STREET
MIAMI, FL 33156

New Mailing Address:

19250 S. DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 65-0255281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, GEORGE E. II
7815 SW 104 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMSON, G. E., I, I
Address: 7815 SW 104 ST.
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: WILLIAMSON, THOMAS W, .
Address: 7815 SW 104 ST.
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: WILLIAMSON, CAROL
Address: 7815 SW 104 ST.
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: WILLIAMSON, CAROL
Address: 7815 SW 104 ST.
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: VERA, LOUIS
Address: 7815 SW 104 ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, G. E., I, I
Address: 7815 SW 104 ST.
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: WILLIAMSON, CAROL
Address: 7815 SW 104 ST.
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: WILLIAMSON, GEORGE E III
Address: 7815 SW 104 ST.
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: VERA, LOUIS
Address: 300 SOUTH UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: LOUIS VERA

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date