

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05569

FILED
May 29, 2007
Secretary of State

Entity Name: WILLIAMS FINANCIAL GROUP, INC.

Current Principal Place of Business:

2911 OCEAN DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

3341 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

2911 OCEAN DR
VERO BEACH, FL 32963 US

New Mailing Address:

3341 CARDINAL DRIVE
VERO BEACH, FL 32963 US

FEI Number: 65-0317895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHEAL T.
2911 OCEAN DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL T.
3341 CARDINAL DRIVE
VERO BEACH, FL 32963 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: MICHAEL T. WILLIAMS

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILLIAMS, MICHAEL T.
Address: 2911 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: WILLIAMS, LYNN L.
Address: 5870 GLEN EAGLE LN
City-St-Zip: VERO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILLIAMS, MICHAEL T.
Address: 3341 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
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: MICHAEL T. WILLIAMS

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date