

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020304

FILED
Apr 27, 2007
Secretary of State

Entity Name: EARL D. WILLIAMS & ASSOCIATES, INC.

Current Principal Place of Business:

P.O. BOX 429
CORTEZ, FL 34215

New Principal Place of Business:

4432 124TH ST W
CORTEZ, FL 34215

Current Mailing Address:

P.O. BOX 429
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 65-0985217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, EARL D
P.O. BOX 429
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

WILLIAMS, EARL D
4432 124TH ST W
CORTEZ, FL 34215 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: _____

Electronic Signature of Registered Agent

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILLIAMS, EARL D
Address: P.O. BOX 429 N/A
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILLIAMS, EARL D
Address: P.O. BOX 429
City-St-Zip: CORTEZ, FL 34215

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: EARL D. WILLIAMS

Electronic Signature of Signing Officer or Director

PRES

04/27/2007

Date