

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001341

FILED
Jan 06, 2006
Secretary of State

Entity Name: RUSSELL AVIATION SERVICES, INC.

Current Principal Place of Business:

8191 N. TAMIAMI TRAIL
SUITE 210
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8191 N. TAMIAMI TRAIL
SUITE 210
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 52-2222750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: RUSSELL, J. DR.
Address: 2 NORTH TAMIAMI TRAIL, SUITE 1200
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: CHILSON, KATHLEEN
Address: 2 NORTH TAMIAMI TR SUITE 1200
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: HAUSCH, JAMES
Address: 8191 N TAMIAMI TRAIL SUITE 210
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: CAWLEY, RICHARD
Address: 100 FARM ROAD
City-St-Zip: SHERBORN, MA 01770

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: JAMES P. HAUSCH

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date