

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145279

Entity Name: RUSSELL HOMES, INC.

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

2260 TOPPING PL
EUSTIS, FL 327267664

New Principal Place of Business:

1749 LAKE TERRACE DRIVE
EUSTIS, FL 32726

Current Mailing Address:

2260 TOPPING PL
EUSTIS, FL 327267664

New Mailing Address:

PO BOX 1915
MOUNT DORA, FL 32757

FEI Number: 58-2678947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, RICKEY
2260 TOPPING PL
EUSTIS, FL 327267664 US

Name and Address of New Registered Agent:

RUSSELL, RICKEY
1749 LAKE TERRACE DRIVE
EUSTIS, FL 32726 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: RICKEY RUSSELL

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RUSSELL, RICKEY J
Address: 2260 TOPPING PL
City-St-Zip: EUSTIS, FL 327267664

Title: DS () Delete
Name: RUSSELL, RYAN J
Address: 2260 TOPPING PL
City-St-Zip: EUSTIS, FL 327267664

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RUSSELL, RICKEY J
Address: 1749 LAKE TERRACE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: DVS (X) Change () Addition
Name: RUSSELL, RYAN J
Address: 1749 LAKE TERRACE DRIVE
City-St-Zip: EUSTIS, FL 32726

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: RICKEY J. RUSSELL

DPT

04/07/2007

Electronic Signature of Signing Officer or Director

Date