

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000052866

**FILED**  
**May 01, 2006**  
**Secretary of State**

**Entity Name:** RUSSELL W CLOTHIER, INC.

**Current Principal Place of Business:**

15322 63RD PLACE NORTH  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

15322 63RD PLACE NORTH  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

**FEI Number:** 65-1247797      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLOTHIER, RUSSELL W JR  
15322 63RD PLACE NORTH  
LOXAHATCHEE, FL 33470      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

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: P,S      ( ) Delete  
Name: CLOTHIER, RUSSELL W  
Address: 15322 63RD PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP      ( ) Delete  
Name: CLOTHIER, KIMBERLY  
Address: 15322 63RD PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RUSSELL W CLOTHIER JR

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date