

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098722

FILED
Feb 11, 2008
Secretary of State

Entity Name: RUSSELL FINANCIAL CORP.

Current Principal Place of Business:

1000 NW 14TH STREET
MIAMI, FL 331362105 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 14TH STREET
MIAMI, FL 331362105 US

New Mailing Address:

FEI Number: 65-0792980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, DONNA
1000 NW 14TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

FAIBISCH, CHARLES
1000 NW 14TH STREET
MIAMI, FL 33136 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: CHARLES FAIBISCH

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FAIBISCH, CHARLES
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES FAIBISCH

PDS

02/11/2008

Electronic Signature of Signing Officer or Director

Date