

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307231

FILED  
May 03, 2006  
Secretary of State

Entity Name: RUSSELL ASSOCIATES INC

## Current Principal Place of Business:

10540 RIDGE RD STE 300  
NEW PORT RICHEY, FL 346545111 US

## New Principal Place of Business:

## Current Mailing Address:

10540 RIDGE RD STE 300  
NEW PORT RICHEY, FL 346545111 US

## New Mailing Address:

FEI Number: 11-3168492

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 32301 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 ( ) Delete  
Name: HAAS, RICHARD,  
Address: 5755 RIO VISTA DRIVE  
City-St-Zip: CLEARWATER, FL 33710

Title: CS ( ) Delete  
Name: BARTLETT, MARYANN  
Address: 2200 NORTHERN BLVD  
City-St-Zip: EAST HILLS, NY 11576

Title: D ( ) Delete  
Name: KRASNOFF, ERIC  
Address: 2200 NORTHERN BLVD  
City-St-Zip: EAST HILLS, NY 11548

Title: DT ( ) Delete  
Name: WILSON, MARCUS  
Address: 2200 NORTHERN BLVD  
City-St-Zip: EAST HILLS, NY 11548

Title: D ( ) Delete  
Name: SARVER, REED  
Address: 25 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: OSP ( ) Delete  
Name: ABELE, GODWIN  
Address: 10540 RIDGE RD STE 300  
City-St-Zip: NEW PORT RICHEY, FL 34654

## 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 (X) Change ( ) Addition  
Name: WILSON, MARCUS  
Address: 2200 NORTHERN BLVD  
City-St-Zip: EAST HILLS, NY 11548

Title: D (X) Change ( ) Addition  
Name: WESTERN, JAMES  
Address: 10540 RIDGE RD STE 300  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: T (X) Change ( ) Addition  
Name: MCDERMOTT, LISA  
Address: 2280 NORTHERN BLVD.  
City-St-Zip: EAST HILLS, NY 11548 US

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: MARYANN BARTLETT

CS

05/03/2006

Electronic Signature of Signing Officer or Director

Date