

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 307231

Entity Name: RUSSELL ASSOCIATES INC

FILED
Sep 14, 2006
Secretary of State

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, DONALD,
Address: 2200 NORTHERN BLVD.
City-St-Zip: EAST HILLS, NY 11548

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: () 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: MARYANN BARTLETT

CS

09/14/2006

Electronic Signature of Signing Officer or Director

Date