

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004666

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: MAX RUSSELL AND ASSOC., LTD. INC.

## Current Principal Place of Business:

833 W. JACKSON, STE. 310  
CHICAGO, IL 60607

## New Principal Place of Business:

372 W. ONTARIO  
SUITE 304  
CHICAGO, IL 60610

## Current Mailing Address:

833 W. JACKSON, STE. 310  
CHICAGO, IL 60607

## New Mailing Address:

372 W. ONTARIO  
SUITE 304  
CHICAGO, IL 60610

FEI Number: 36-3486999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, MAX  
3908 S. OCEAN BLVD., M343  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

RUSSELL, MAX  
11 JUNIPER PASS TRAIL  
OCALA, FL 34480 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:

07/18/2006

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: CPS ( ) Delete  
Name: RUSSELL, MAX  
Address: 833 W. JACKSON, STE. 310  
City-St-Zip: CHICAGO, IL 60607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change ( ) Addition  
Name: RUSSELL, MAX  
Address: 11 JUNIPER PASS TRAIL  
City-St-Zip: OCALA, FL 34480

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: MAX RUSSELL

CPS

07/18/2006

Electronic Signature of Signing Officer or Director

Date