

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004666

FILED
Jul 19, 2007
Secretary of State

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

Current Principal Place of Business:

372 W. ONTARIO
SUITE 304
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

372 W. ONTARIO
SUITE 304
CHICAGO, IL 60610

New Mailing Address:

11 JUNIPER PASS TRAIL
OCALA, FL 34480

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
11 JUNIPER PASS TRAIL
OCALA, FL 34480 US

Name and Address of New Registered Agent:

COSTELLO, KAREN E SEC.
34 BANYAN PASS LOOP
OCALA, FL 34472 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: KAREN COSTELLO

07/19/2007

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: 11 JUNIPER PASS TRAIL
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: RUSSELL, MAX B PRES.
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 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

07/19/2007

Electronic Signature of Signing Officer or Director

Date