2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32238

Entity Name: RUSS LOCKWOOD REALTY, INC.

FILED Mar 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% RUSSELL LOCKWOOD 2748 EAST COMMERCIAL BLVD 2748 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

% RUSSELL LOCKWOOD
2748 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

% RUSSELL LOCKWOOD
2748 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKWOOD, RUSSELL J 6261 NE 19 AVENUE APT 1129 FORTLAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition LOCKWOOD, RUSSELL LOCKWOOD, RUSSELL Name: Name: 6261 NE 19TH AVE ASPT 1129 6261 NE 19TH AVE ASPT 1129 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

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: RUSSELL J LOCKWOOD PRES 03/15/2006