

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32238

FILED
Mar 31, 2008
Secretary of State

Entity Name: RUSS LOCKWOOD REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL J LOCKWOOD

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date