2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60166

Entity Name: DON AND RUSS SALES, INC.

FILED Apr 29, 2006 Secretary of State

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

C/O ANTHONY OROPALLO 10780 NW 29TH MANOR SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

C/O ANTHONY OROPALLO 10780 NW 29TH MANOR SUNRISE, FL 33322

FEI Number: 59-2361454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OROPALLO, ANTHONY V 10780 NW 29TH MANOR SUNRISE, FL 33322 US OROPALLO, ANTHONY V 10780 NW 29TH MANOR SUNRISE, FL 33322 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: ANTHONY OROPALLO 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: OROPALLO, JOYCE DP Address: 10780 NW 29TH MANOR Address: 10780 NW 29TH MANOR Of the St. Time: SUNDINGE EL 20000

 City-St-Zip:
 SUNRISE, FL
 00000,
 City-St-Zip:
 SUNRISE, FL
 33322 US

 Title:
 V
 () Delete
 Title:
 V
 (X) Change () Addition

 Name:
 OROPALLO, ANTHONY,
 Name:
 OROPALLO, ANTHONY V

 Address:
 10780 NW 29TH MANOR
 Address:
 10780 NW 29TH MANOR

 City-St-Zip:
 SUNRISE, FL
 SUNRISE, FL 33322 US

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: JOYCE OROPALLO DP 04/29/2006