

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42453

Entity Name: RUSSELL AUTOMOTIVE INC.

FILED  
Mar 11, 2006  
Secretary of State

## Current Principal Place of Business:

2500 PEMBERTON DRIVE  
LONGWOOD, FL 32703 US

## New Principal Place of Business:

## Current Mailing Address:

2500 PEMBERTON DRIVE  
LONGWOOD, FL 32703 US

## New Mailing Address:

FEI Number: 59-2520298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, DAVID J.  
2500 PEMBEETON DRIVE  
APOPKA, FL 32703 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: PD ( ) Delete  
Name: RUSSELL, DAVID J.,  
Address: 2500 PEMBERTON DRIVE  
City-St-Zip: APOPKA, FL

Title: DS ( ) Delete  
Name: RUSSELL, ELLENA M.,  
Address: 2500 PEMBERTON DRIVE  
City-St-Zip: APOPKA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUSSELL, DAVID J.,  
Address: 2500 PEMBERTON DRIVE  
City-St-Zip: APOPKA, FL 32703 US

Title: DS (X) Change ( ) Addition  
Name: RUSSELL, ELLENA M.,  
Address: 2500 PEMBERTON DRIVE  
City-St-Zip: APOPKA, FL 32703 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: DAVID J. RUSSELL

PRES

03/11/2006

Electronic Signature of Signing Officer or Director

Date