

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85663

FILED
Feb 23, 2006
Secretary of State

Entity Name: EISMAN & RUSSO, INC.

Current Principal Place of Business:

6455 POWERS AVE
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6455 POWERS AVE
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-2606484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, MICHAEL F
6455 POWERS AVE
JACKSONVILLE, FL 32217 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: MAHFOUD, ANTONIO J
Address: 3746 CATHEDRAL OAKS PLACE S.
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD () Delete
Name: GREENE, MICHAEL F
Address: 11909 HUGE EVERGREEN COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPD () Delete
Name: DANIEL, JAMES S
Address: 3320 BOWERS LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPD () Change (X) Addition
Name: PIELSTICK, BRETT H
Address: 796 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 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: MICHAEL F. GREENE

STD

02/23/2006

Electronic Signature of Signing Officer or Director

_____ Date