

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76155

FILED
Jan 16, 2006
Secretary of State

Entity Name: RUSSELL ELECTRIC OF BRANDON, INC.

Current Principal Place of Business:

6804 BISHOPS POINTE WAY
RIVERVIEW, FL 33569 US

New Principal Place of Business:

517 MEANDERING WAY
POLK CITY, FL 33868 US

Current Mailing Address:

P O BOX 1062
BRANDON, FL 33509 US

New Mailing Address:

P. O. BOX 791
POLK CITY, FL 33868 US

FEI Number: 59-2807478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JOHN T
6804 BISHOPS POINTE WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RUSSELL, JOHN T
517 MEANDERING WAY
POLK CITY, FL 33868 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, JOHN T
Address: 6804 BISHOPS POINTE WAY
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, JOHN T
Address: 517 MEANDERING WAY
City-St-Zip: POLK CITY, FL 33868

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: JOHN T. RUSSELL

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date