2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-S1-ZIP

FILED Mar 28, 2008 08:00 A DOCUMENT # K00155 **Secretary of State** 1. Entity Name RUSSELL HOME IMPROVEMENT CENTER, INC. Principal Place of Business Mailing Address 7351 DAVIE ROAD EX 7351 DAVIE ROAD EXT HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 US CR2E034 (11/05) 02132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0024256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RALPH H RUSSELL JR DO NOT WRITE 3250 SW 131 TERR FT LAUDERDALE, FL 33030 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD · · RUSSELL JR., RALPH H. NAME STREET ADDRESS 3250 SW 131 TERR. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE ·· RUSSELL, MELINDA T. NAME STREET ADDRESS 3250 S.W. 131 TERR. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-7IP MLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation of the corporati changed, or on an attachment with an address, with all other like empowered