

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67615

FILED
Apr 21, 2006
Secretary of State

Entity Name: DEAN RUSSELL CONSTRUCTION, INC.

Current Principal Place of Business:

438 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

% LAWRENCE R. PATTERSON
3010 S. THIRD ST., SUITE A
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3001979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R.
3010 S. THIRD ST.
SUITE A
JACKSONVILLE, FL 32250 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: D () Delete
Name: RUSSELL, DEAN W.,
Address: 331 S. ROSCOE BLVD.
City-St-Zip: PONTE VEDRA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSELL, DEAN W.,
Address: 248 N. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: DEAN RUSSELL

D

04/21/2006

Electronic Signature of Signing Officer or Director

_____ Date