2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AN DOCUMENT # M75158 **Secretary of State** TONY RUSSI INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2575 S FRENCH AVE C/O P.O. BOX 700 SANFORD, FL 32773 SANFORD, FL 32772-0700 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3227704 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RUSSI, RICHARD D DO NOT WRITE 2575 SOUTH FRENCH AVE. SANFORD, FL 32773 IN THIS SPACE 8. 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. Lam 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fens 10. OFFICERS AND DIRECTORS TITLE NAME RUSSI, RICHARD D. STREET ADDRESS 2575 SO, FRENCH AVE. CITY-ST-ZIP SANFORD, FL /0000003829.77 /2/06-30055-015 DILE RUSSI, ANTHONY J., JR. NAME STREET ADDRESS 2575 SO, FRENCH AVE. CITY-ST-ZIP SANFORD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver perturbate employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE:

FILED