2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

FILED Jan 31, 2006 08:00 AN DOCUMENT # P03000052370 1. Entity Name **Secretary of State** RUSSETHY, INC. Principal Place of Business Mailing Address 4115 SE 18 PLACE UNIT 102 P 0 B0X 150372 CAPE CORAL, FL 33904 CAPE CORAL, FL 33915-0372 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0830362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDERSON, RUSSELL C DO NOT WRITE 4115 SE 18 PLACE UNIT 102 CAPE CORAL, FL 33904 IN THIS SPACE 4. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Taust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ANDERSON, RUSSELL C STREET ADDRESS 4115 S.E. 18TH PLACE 102 CITY-ST-ZIP CAPE CORAL, FL 33904 U00000409430 TITLE 02/08/06-80098-017 150.00 ANDERSON, ETHELYN C NAME STREET ADDRESS 4115 S.E. 18TH PLACE 102 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE ANDERSON, ETHELYN C STREET ADDRESS 4115 S.E. 18TH PLACE 102 DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL. 33904 TITLE IN THIS SPACE NAME ANDERSON, EHTELYN C STREET ADDRESS 4115 S.E. 18TH PLACE 102 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver of trustee empowered 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 with an address, with at other like empowered.

Daytime Phone #