

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055569

Entity Name: RUSSO FINANCIAL GROUP, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

2909 BAY TO BAY BLVD.  
208  
TAMPA, FL 33629

## New Principal Place of Business:

510 WESTBROOK  
BRANDON, FL 33511

## Current Mailing Address:

PO BOX 1050  
TAMPA, FL 33601

## New Mailing Address:

510 WESTBROOK AVE.  
BRANDON, FL 33511

FEI Number: 76-0733803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, RICHARD P  
P.O. BOX 1050  
TAMPA, FL 33601 US

## Name and Address of New Registered Agent:

RUSSO, RICHARD P  
510 WESTBROOK AVE.  
BRANDON, FL 33511 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: RUSSO, RICHARD P  
Address: 2909 BAY TO BAY BLVD SUITE 208  
City-St-Zip: TAMPA, FL 33629

Title: PRES ( ) Delete  
Name: RUSSO, NELSON G  
Address: 6808 PLEASANT OAKS PLACE  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: RUSSO, RICHARD P  
Address: 510 WESTBROOK AVE.  
City-St-Zip: BRANDON, FL 33511

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD P. RUSSO

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date