

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111561

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: RUSSELL GROUP HOLDINGS, INC.

## Current Principal Place of Business:

4649 NW 66TH DRIVE  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

11050 WILES ROAD  
SUITE 103  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

P.O. BOX 970665  
COCONUT CREEK, FL 33097 US

## New Mailing Address:

FEI Number: 57-1189047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, PAMELA A MRS.  
4649 N.W. 66TH DRIVE  
CORAL SPRINGS, FL 33067 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: PTD ( ) Delete  
Name: RUSSELL, ANTHONY  
Address: 4649 NW 66TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD ( ) Delete  
Name: RUSSELL, PAMELA  
Address: 4649 NW 66TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAMELA RUSSELL

SD

04/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date