2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P04000004904 DE RUSS PLUMBING, INC. Principal Place of Business Mailing Address 1009 N.E. 8TH ST. #13 1009 N.E. 8TH ST. #13 CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1692217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, DERRICK DO NOT WRITE 1236 SW 4TH COURT CAPE CORAL, FL 33991 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. I am 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 aignature required when reinstating) U00000908246 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/08/08-80021-021 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RUSSELL, CAROLYN STREET ADDRESS 1236 SW 4TH CT. CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE RUSSELL, DERRICK NAME STREET ADDRESS 1236 SW 4TH CT. CAPE CORAL, FL 33991 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby 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 or 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 all other like empowered.

FILED

Pd \$158.75 CK# 3660

ING OFFICER OR DIRECTOR

SIGNATURE: