

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008386

Entity Name: RUSSO BUILDERS INC.

FILED
Mar 03, 2006
Secretary of State

Current Principal Place of Business:

3255 NE 184TH ST
APT 12503
AVENTURA, FL 331604992

Current Mailing Address:

3255 NE 184TH ST
APT 12503
AVENTURA, FL 331604992

New Principal Place of Business:

3255 NE 184TH ST
APT 12503
AVENTURA, FL 331604992 US

New Mailing Address:

3255 NE 184TH ST
APT 12503
AVENTURA, FL 331604992 US

FEI Number: 20-1390395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ALFREDO
3255 NE 184TH ST
APT 12503
AVENTURA, FL 33160 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: PD () Delete
Name: RUSSO, ALFREDO
Address: 3255 NE 184TH ST APT 12503
City-St-Zip: AVENTURA, FL 331604992

Title: D () Delete
Name: DI SANTO, FELICETTA
Address: 3255 NE 184TH ST APT 12503
City-St-Zip: AVENTURA, FL 331604992

Title: D (X) Delete
Name: CABEZAS, ENRIQUE A
Address: 9674 NW 10TH AVE #730
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, ALFREDO
Address: 3255 NE 184TH ST APT 12503
City-St-Zip: AVENTURA, FL 331604992 US

Title: D (X) Change () Addition
Name: DI SANTO, FELICETTA
Address: 3255 NE 184TH ST APT 12503
City-St-Zip: AVENTURA, FL 331604992 US

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: ALFREDO RUSSO

P/S

03/03/2006

Electronic Signature of Signing Officer or Director

Date