## 2008 FOR PROFIT CORPORATION

## Apr 04, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000090816 1. Entity Name RUSS DRILLING, INC. Principal Place of Business Mailing Address 29201 SW 197 AVE 29201 SW 197 AVE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 03292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2591922 \$8.75 Additional 凼 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSS, RICHARD DO NOT WRITE 29201 SW 197 AVE HOMESTEAD, FL 33031 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 signature required when reinstating) DATE 000000881872 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/16/08-80018-006 158.75 10. OFFICERS AND DIRECTORS TITLE RUSS, RICHARD NAME STREET ADDRESS 29201 SW 197 AVE CITY-ST-ZIP HOMESTEAD, FL 33031 TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS

12. 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 impowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**FILED**