

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100404

FILED
Apr 30, 2007
Secretary of State

Entity Name: RUSSELL & RUSSELL ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 350880
PALM COAST, FL 32135 US

New Principal Place of Business:

18 BICKFORD DRIVE
PALM COAST, FL 32137 US

Current Mailing Address:

P.O. BOX 350880
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 20-2025271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSELL, COLIN
18 BICKFORD DRIVE
PALM COAST, FL 32137 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: RUSSELL, COLIN
Address: P.O. BOX 350880
City-St-Zip: PALM COAST, FL 32135 US

Title: VPD () Delete
Name: RUSSELL, COLIN
Address: P.O. BOX 350880
City-St-Zip: PALM COAST, FL 32135 US

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 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: COLIN RUSSELL

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date