

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106615

FILED
Apr 30, 2006
Secretary of State

Entity Name: RUSSELL D MINX ENTERPRISES INC.

Current Principal Place of Business:

17300 SE HWY 452
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P O BOX 279
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 20-1379406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINX, RUSSELL D
16136 EUSTIS PLACE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

MINX, RUSSELL D
17300 SE HWY 452
UMATILLA, FL 32784 US

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: RUSSELL D MINX

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINX, RUSSELL D
Address: 17300 SE HWY 452
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL D MINX

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date