2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an atta

SIGNATURE

FILED Feb 06, 2007 08:00 AM DOCUMENT # P04000127128 1. Entity Namo **Secretary of State** STEVE RUSSI INC Principal Place of Business Mailing Address PO BOX 180866 TALLAHASSEE FL 32318 PO BOX 180866 TALLAHASSEE FL 32318 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, olc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1592247 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENFIELD, RON Street Address (P.O. Box Number is Not Acceptable) 58 SIOUX CIR HAVANA FL 32333 City Zip Codo 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete ШŒ Change Addition RUSSI, STEVE NAMC NAME PO BOX 180866 STREET ADDRESS SIRFE LADDRESS U00000624644 TALLAHASSEE FL 32318 CITY-ST-ZIP CITY-ST-ZIP 02/14/07-80043-024 **150.**00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRINER, RICHARD NAME PO BOX 180866 STREEL ADDRESS STREET ADDRESS TALLAHASSEE FL 32318 CITY-SI-7IP CITY - ST - ZIP TIME ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DHE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP TITLE ☐ Delete III ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP HHE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early; that I am an officer or director of the corporation or the faceiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11

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