2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P04000127128 1. Entity Name 04-25-2008 90111 036 ***150.00 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 Adoress 415 HONEYSUCKle de SAME Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For HAVANA FL. 20-1592247 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Gadsden Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENFIELD, RON 58 SIOUX CIR Street Address (P.O. Box Number is Not Acceptable) HAVANA FL 32333 Zip Code 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 ties if suplication (NOTE: Registered Agent augmiture required when reinitiating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ппε Change ■ Addition RUSSI, STEVE NAME STREET ADDRESS PO BOX 180866 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32318 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME GRINER, RICHARD NAME STREET ADDRESS PO BOX 180866 STREET ADDRESS TALLAHASSEE FL 32318 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change nortibbe | NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE Délete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS 0(1Y-ST-2)P CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY - ST- ZIP

12. I hereby certify 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 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 underess, with all other like empowered.

SIGNATURE:

FILED

4-10-08 850-578-2525