

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000028270

Entity Name: RUSSELL WADE, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

135 WEKIVA POINTE CIR
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

135 WEKIVA POINTE CIR
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-2390682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, GARY S
301 E PINE ST STE 1400
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOODRUFF, MICHAEL W
Address: 135 WEKIVA POINTE CIR
City-St-Zip: APOPKA, FL 32712

Title: DVST () Delete
Name: WOODRUFF, SHERYLE S
Address: 135 WEKIVA POINTE CIR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: WOODRUFF, MICHAEL W
Address: 135 WEKIVA POINTE CIR
City-St-Zip: APOPKA, FL 32712

Title: DP (X) Change () Addition
Name: WOODRUFF, SHERYLE S
Address: 135 WEKIVA POINTE CIR
City-St-Zip: APOPKA, FL 32712

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: MICHAEL W. WOODRUFF

DVST

01/19/2006

Electronic Signature of Signing Officer or Director

Date