

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042949

FILED
Dec 01, 2006
Secretary of State**Entity Name:** RUSSELL H. RAULERSON, INC.**Current Principal Place of Business:**1384 SE 80TH TERRACE
STARKE, FL 32091 US**New Principal Place of Business:**184 SE 28TH LOOP
MELROSE, FL 32666 US**Current Mailing Address:**1384 SE 80TH TERRACE
STARKE, FL 32091 US**New Mailing Address:**184 SE 28TH LOOP
MELROSE, FL 32666 US**FEI Number:** 20-2561357**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAULERSON, RUSSELL H
1384 SE 80TH TERRACE
STARKE, FL 32091 US**Name and Address of New Registered Agent:**RAULERSON, RUSSELL H
184 SE 28TH LOOP
MELROSE, FL 32091 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: _____

Electronic Signature of Registered Agent

12/01/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAULERSON, RUSSELL H
Address: 1384 SE 80TH TERRACE
City-St-Zip: STARKE, FL 32091

Title: VP () Delete
Name: RAULERSON, EDYTHE A
Address: 1384 SE 80TH TERRACE
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAULERSON, RUSSELL H
Address: 184 SE 28TH LOOP
City-St-Zip: MELROSE, FL 32666

Title: VP (X) Change () Addition
Name: RAULERSON, EDYTHE A
Address: 184 SE 28TH LOOP
City-St-Zip: MELROSE, FL 32666

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 H. RAULERSON

MR

12/01/2006

Electronic Signature of Signing Officer or Director

Date