-2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P05000096509 Mar 30, 2007 08:00 AM **Secretary of State** T.C. RUSSO ASSOCIATES, INC. Principal Place of Business Mailing Address 1925 S. 14TH ST. 1925 S. 14TH ST. AMELIA ISLAND FL 32034 US 5D AMELIA ISLAND FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, ctc 1st MOORE CR2E034 (10/06) City & State Čity & State 4. FEI Number Applied For 57-1007715 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RUSSO, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 1925 S. 14TH ST. 5D AMELIA ISLAND FL 32034 City Zin 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 life if applicable. DATE (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. Addition 11/13 Delete HILE Change RUSSO, THOMAS C NAMI' NAME 900 SOUTH FLETCHER AVE. STREET LADORESS STREET ADDRESS FERNANDINA BEACH FL 32034 CHY-SI-ZIP CITY-ST-7IP Delete Change ☐ Addilion THEF NAME U00000684110 STREET ADDRESS STREET ADDRESS 04/06/07-00018-014 150.00 CHY-ST-7IP CITY - ST- ZIP Change THE ☐ Delete HILL Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY ST /IP CHY-S1-ZIP Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Addition Delete THE ☐ Change NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-SI-70 DITY-SI-ZIP пиг ITTLE Change Addition ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-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 logal effect as if made under eath; 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 address, with all other like empowered.

SIGNATURE: SIGNATURE AND T

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/07

904277-3495 Daytime Phone #