

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097584

Entity Name: B. RUSSELL, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3111 N. ANDREWS AVENUE
BLDG 1
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

3111 N. ANDREWS AVENUE
BLDG 1
FORT LAUDERDALE, FL 33309

FEI Number: 20-3135414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTROTH, RUSSELL
3111 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LANGSTROTH, RUSSELL H
3111 N. ANDREWS AVENUE
BLDG 1
FORT LAUDERDALE, FL 33309 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: RUSSELL H. LANGSTROTH

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANGSTROTH, RUSSELL
Address: 3111 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: LANGSTROTH, BLAIR
Address: 3111 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST () Delete
Name: LANGSTROTH, WENDY
Address: 3111 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANGSTROTH, RUSSELL
Address: 3111 N. ANDREWS AVENUE BLDG 1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: LANGSTROTH, BLAIR
Address: 3111 N. ANDREWS AVENUE BLDG 1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST (X) Change () Addition
Name: LANGSTROTH, WENDY
Address: 3111 N. ANDREWS AVENUE BLDG 1
City-St-Zip: FORT LAUDERDALE, FL 33309

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. LANGSTROTH

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date