2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149631

Entity Name: RUSSELL & BERMUDEZ, CORP.

FILED Jan 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17900 N BAY RD 1108 KANE CONCOURSE

502 203

SUNNY ISLES, FL 33160 BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

17900 N BAY RD

SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, LEILA R
2771 OAK PARK CR
DAVIE, FL 33328 US

RUSSELL, LEILA R
2771 OAK PARK CR
DAVIE, FL 33328 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: DORIAN BERMUDEZ 01/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RUSSELL, LEILA
 Name:
 RUSSELL, LEILA R

 Address:
 2771 OAK PARK CR
 Address:
 2771 OAK PARK CR

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 DAVIE, FL 33328

Title: VP () Delete Title: () Change () Addition

 Name:
 BERMUDEZ, DORIAN
 Name:

 Address:
 17900 N BAY RD # 502
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:

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: DORIAN BERMUDEZ VP 01/22/2006