

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000164

Entity Name: RUSSELL FRANCHISE HOLDINGS, INC.

FILED  
Feb 27, 2006  
Secretary of State

## Current Principal Place of Business:

6520 GRAZING LAND  
ODESSA, FL 33556

## New Principal Place of Business:

6520 GRAZING LANE  
ODESSA, FL 33556

## Current Mailing Address:

6520 GRAZING LAND  
ODESSA, FL 33556

## New Mailing Address:

6520 GRAZING LANE  
ODESSA, FL 33556

FEI Number: 20-4033323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, CHERYL L  
220 S FRANKLIN STREET  
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: RUSSELL, CARROLL L PRES  
Address: 6520 GRAZING LANE  
City-St-Zip: ODESSA, FL 33556 US

Title: VP ( ) Change (X) Addition  
Name: RUSSELL, KIMBERLY H VP  
Address: 6520 GRAZING LANE  
City-St-Zip: ODESSA, FL 33556

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: CARROLL LEE RUSSELL, JR.

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date