

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108631

FILED
May 21, 2007
Secretary of State

Entity Name: RUSSELL BROTHERS, INC.

Current Principal Place of Business:

9155 TAFT STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9155 TAFT STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-5421186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
8201 PETERS RD SUITE 1000
PLANTATION, FL 33316 US

Name and Address of New Registered Agent:

RUSSELL, RUTH
701 NW 88 AVE.
PEMBROKE PINES, FL 33024 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: RUTH A RUSSELL

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: RUSSELL, RUTH
Address: 9155 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RUTH A. RUSSELL

DPVS

05/21/2007

Electronic Signature of Signing Officer or Director

Date