

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115629

FILED
Aug 28, 2007
Secretary of State

Entity Name: RUSSO, SON & ASSOCIATES, INC.

Current Principal Place of Business:

111 N POMPANO BEACH BLVD.
#503
POMPANO BEACH, FL 33602

Current Mailing Address:

111 N POMPANO BEACH BLVD.
503
POMPANO BEACH, FL 33602

New Principal Place of Business:

111 N POMPANO BEACH BLVD.
#503
POMPANO BEACH, FL 33602

New Mailing Address:

111 N POMPANO BEACH BLVD.
503
POMPANO BEACH, FL 33602

FEI Number: 20-2201855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, PIETRO
111 N POMPANO BEACH BLVD.
503
POMPANO BEACH, FL 33602 US

Name and Address of New Registered Agent:

RUSSO, PIETRO
111 N POMPANO BEACH BLVD.
503
POMPANO BEACH, FL 33602 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:

08/28/2007

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: P () Delete
Name: RUSSO, PIETRO
Address: 111 N POMPANO BEACH BLVD. #503
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: RUSSO, SALVATORE
Address: 111 N POMPANO BEACH BLVD. #503
City-St-Zip: POMPANO BEACH, FL 33602 US

Title: S () Delete
Name: INGRANDE, GIROLAMA R
Address: 161-04 84TH ST
City-St-Zip: HOWARD BEACH, NY 11414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RUSSO, SALVATORE
Address: 111 N POMPANO BEACH BLVD. #503
City-St-Zip: POMPANO BEACH, FL 33062 US

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: PIETRO RUSSO

PRES

08/28/2007

Electronic Signature of Signing Officer or Director

Date