

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029271

FILED
Feb 10, 2006
Secretary of State

Entity Name: RUSS DEE'S, INC.

Current Principal Place of Business:

2000 ATLANTIC SHORES BLVD., #505
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2000 ATLANTIC SHORES BLVD., #505
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0482900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 NE 19TH AVE.
NORTH MIAMI BEACH, FL 33009 US

Name and Address of New Registered Agent:

ALMAN, MARTIN H
17290 NE 19TH AVE.
NORTH MIAMI BEACH, FL 33162 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:

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MASTRO DE PASQUALE, SYLVIA
Address: 2000 ATLANTIC SHORES BLVD., #505
City-St-Zip: HALLANDALE, FL 33009

Title: VT () Delete
Name: DE PASQUALE, RUSSELL
Address: 2000 ATLANTIC SHORES BLVD., #505
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: SYLVIA MASTRO DEPASQUALE

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date