2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P94000036728 04-23-2007 90078 025 ***150.00 1. Entity Name ELLIOTT & RUSSELL DEVELOPMENT, INC. Principal Place of Business Mailing Address 40075602 2573 BARRINGTON CIRCLE 2573 BARRINGTON CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US US 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3246997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, DIXIE DO NOT WRITE 2573 BARRINGTON CIRCLE TALLAHASSEE, FL 32308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIRE NAME **ELLIOTT, SAM** STREET ADDRESS 2573 BARRINGTON CIRCLE CITY-ST-ZIP TALLAHASSEE, FL PVT TITLE RUSSELL, DIXIE NAME STREET ADDRESS 2573 BARRINGTON CIRCLE TALLAHASSEE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Russell DIXIE RUSSELL

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED

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