## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 03, 2008 08:00 AN Secretary of State **DOCUMENT # P94000036728** ELLIÖTT & RUSSELL DEVELOPMENT, INC. Principal Place of Business Mailing Address 2573 BARRINGTON CIRCLE 2573 BARRINGTON CIRCLE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. Signatura, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE <u>ჄႳႣႣႣႣႣჵႨჵႨჇჇ</u> 04/15/08-80031-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELLIOTT, SAM NAME STREET ADDRESS 2573 BARRINGTON CIRCLE TALLAHASSEE, FL CITY-ST-ZIP PVT TITLE NAME RUSSELL, DIXIE 2573 BARRINGTON CIRCLE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C!TY-ST-ZIP