2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P95000059622 1. Entity Name RUSSELL INNOVATIONS, INC. Mailing Address Principal Place of Business 1662-22 RIVER ROAD JACKSONVILLE FL 32207 1662-22 RIVER ROAD JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3329228 Not Applicat Country \$8.75 Additional Ζiρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HINNANT, JAMES B Street Address (P.O. Box Number is Not Acceptable) 1662-22 RIVER ROAD JACKSONVILLE FL 32207 Zip Code 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-natating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 5 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition D Delete TITLE RILE NAME HINNANT, JAMES B NAME STREET ADDRESS STREET ADDRESS 1662-22 RIVER ROAD 05/08/06-80101-017 150.**00** CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-78P ☐ Change □ Add™ ☐ Deicte TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ A@**** TITLE ☐ Deleta IMLE NAME MARAF STREET ACCRESS STREET ADDRESS CATY - ST- ZIP CUTY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-SI-ZIP ☐ Change Ad Par THE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY -ST-ZIP Change D Adding ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(August 1 23 oc. 934 396 - 9909