2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000059622 Apr 30, 2007 08:00 AM **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3329228 Not Applicable Country Zın Country 7in \$8.75 Additional 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 Addross (P.O. Box Number is Not Acceptable) **1662-22 RIVER ROAD** JACKSONVILLE FL 32207 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ח HILL Delete Change Addition 11111 U00000745820 HINNANT, JAMES B NAME 05/16/07-80043-015 150.00 1662-22 RIVER ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32207 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete STREET ADDRESS STRUET ADDRESS CITY-ST-7/P CITY+S1-71P TITLE ☐ Delete DIDE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-70 ■ Addition ☐ Defete HITE. NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-SI-ZIP Change ■ Addition Delete NAME NAM STREET AODRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition THE Defete RHI NAME NAMI STRUCT ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP

I heroby 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 eath; that I am an effice or director of the corporation or the receiver or trustoe employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

mes B. Hinnant 4/26/07

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

SIGNATURE:

FILED