2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2006 8:00 am Secretary of State DOCUMENT # P95000073554 1. Entity Name 05-02-2006 90195 007 ***158 75 RUSS TODD SALES ASSOCIATES, INC. Principal Place of Business Mailing Address 40010010 175 FIESTA WAY 11380 PROPERTY FARMS RD FT. LAUDERDALE, FL 33301 US SUITE 112 PALM BEACH GARDENS, FL 33410 US 2. Principal Place of Business Mailing Address 6801 NW 15th WAY 6801 NW 15TM WAU Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For T LAUDERDALE PORT LAUDERDAGE 58-2195601 Not Applicabel; \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TODD, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 175 FIESTA WAY FT LAUDERDALE, FL 33301 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 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change Adde 🔲 NAME TODD, GEORGE R NAME STREET ADDRESS 175 FIESTA WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addir -TODD, JUDITH NAME STREET ADDRESS 175 FIESTA WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change □ Apr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Apde NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Acri 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 direct, 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 changed, or on an attachment with an address, with all other like empowered.

4/27/06 800 733 2505

FILED