

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096918

FILED
Apr 24, 2006
Secretary of State

Entity Name: RUSSELL'S BANQUET FACILITIES, INC.

Current Principal Place of Business:

4620 N.W. 13TH ST.
GAINESVILLE, FL 32604

New Principal Place of Business:

4620 N.W. 13TH ST.
GAINESVILLE, FL 32609

Current Mailing Address:

P.O. BOX 14165
GAINESVILLE, FL 326042165

New Mailing Address:

P.O. BOX 14165
GAINESVILLE, FL 32604

FEI Number: 59-3362537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DONALD L
4620 N.W. 13TH STREET
GAINESVILLE, FL 32604 US

Name and Address of New Registered Agent:

RUSSELL, DONALD L
4620 N.W. 13TH STREET
GAINESVILLE, FL 32609 US

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.

SIGNATURE:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RUSSELL, DONALD L
Address: 4620 N.W. 13TH STREET
City-St-Zip: GAINESVILLE, FL 32604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSSELL, DONALD L
Address: 4620 N.W. 13TH STREET
City-St-Zip: GAINESVILLE, FL 32609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD L. RUSSELL

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date