

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025332

FILED  
May 20, 2006  
Secretary of State

Entity Name: RUSSO OF FORT MYERS, INC.

## Current Principal Place of Business:

16373 S. TAMiami TRAIL  
FORT MYERS, FL 33908

## New Principal Place of Business:

## Current Mailing Address:

16373 S. TAMiami TRAIL  
FORT MYERS, FL 33908

## New Mailing Address:

FEI Number: 65-0653021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, MARYANN  
6320 KEY BISCAYNE BLVD.  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

RUSSO, MARYANN PRES  
6320 KEY BISCAYNE BLVD.  
FORT MYERS, FL 33908 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: MARYANN RUSSO

05/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RUSSO, MARYANN  
Address: 6320 KEY BISCAYNE BLVD.  
City-St-Zip: FORT MYERS, FL 33908

Title: V ( ) Delete  
Name: RUSSO, JOHN  
Address: 6320 KEY BISCAYNE BV  
City-St-Zip: FORT MYERS, FL 33908

Title: V ( ) Delete  
Name: RUSSO, ANTHONY J  
Address: 6320 KEY BISCAYNE BLVD.  
City-St-Zip: FORT MYERS, FL

Title: D ( ) Delete  
Name: MACALUSO, ANN M  
Address: 158 SHADY LANE  
City-St-Zip: SMITHTOWN, NY 11787

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: RUSSO, TRACEY  
Address: 6320 KEY BISCAYNE BLVD  
City-St-Zip: FORT MYERS, FL 33908

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: MARYANN RUSSO

P

05/20/2006

Electronic Signature of Signing Officer or Director

Date