

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016588

FILED
Jan 11, 2006
Secretary of State

Entity Name: E.W. RUSSO - CONTRACTOR, INC.

Current Principal Place of Business:

8084 NORTH DAVIS HIGHWAY #140
PENSACOLA, FL 32571

New Principal Place of Business:

2172 W NINE MILE RD #340
PENSACOLA, FL 32534

Current Mailing Address:

8084 NORTH DAVIS HIGHWAY #140
PENSACOLA, FL 32571

New Mailing Address:

2172 W NINE MILE RD #340
PENSACOLA, FL 32534

FEI Number: 59-3430614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ERNEST W
8084 NORTH DAVIS HIGHWAY #140
PENSACOLA, FL 32571 US

Name and Address of New Registered Agent:

RUSSO, ERNEST W
2172 W NINE MILE RD #340
PENSACOLA, FL 32534 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: _____

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, ERNEST W
Address: 8084 NORTH DAVIS HIGHWAY #140
City-St-Zip: PENSACOLA, FL 32571

Title: D () Delete
Name: RUSSO, ERNEST W III
Address: 8084 NORTH DAVIS HIGHWAY #140
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, ERNEST W
Address: 2172 W NINE MILE RD #340
City-St-Zip: PENSACOLA, FL 32534

Title: D (X) Change () Addition
Name: RUSSO, ERNEST W III
Address: 2172 W NINE MILE RD #340
City-St-Zip: PENSACOLA, FL 32534

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: ERNEST W RUSSO

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date