2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # P97000079600 t. Entity Name RUSŠAKIS, INC. Principal Place of Business Malling Address **8801 INDRIO ROAD** 8801 INDRIO ROAD FT. PIERCE, FL 34951 FT. PIERCE, FL 34951 01122006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSAKIS, JIM G DO NOT WRITE 8801 INDRIO ROAD FT. PIERCE, FL 34951 IN THIS SPACE 3. 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 file if epplicable (NOTE, Registered Agent signature required when reinstaling) HURUUH442402 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 03/04/06 80019-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RUSSAKIS, JIM G NAME STREET ADDRESS 8801 INDRIO RD CITY-ST-ZIP FT PIERCE, FL 34951 ST TITLE RUSSAKIS, NICHOLAS J NAME STREET ADDRESS 8801 INDRIO RD CITY-ST-ZIP FT PIERCE, FL 34951 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Daytime Phone #

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jim G. Russakis 2/10/2006 772-465-5355

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR