

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000104444

Entity Name: RUSSELL AND RUSSELL, INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

1337 COMMON WAY RD.
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

1337 COMMON WAY RD.
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-3531147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOON, WALTER R
200 N. PRIMROSE DR.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: RUSSELL, THOMAS W JR.
Address: 1337 COMMON WAY RD.
City-St-Zip: ORLANDO, FL 32814P

Title: D () Delete
Name: RUSSELL, THOMAS W SR.
Address: 3898 VILLA ROSE LANE
City-St-Zip: ORLANDO, FL 32808

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, THOMAS W JR.
Address: 1337 COMMON WAY RD.
City-St-Zip: ORLANDO, FL 32814P

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

Title: TREA () Change (X) Addition
Name: RUSSELL, CAROL L
Address: 2164 PLATINUM RD STE F
City-St-Zip: APOPKA, FL 32703 US

Title: SEC () Change (X) Addition
Name: ADAMS, KENNETH P
Address: 2164 PLATINUM RD STE F
City-St-Zip: APOPKA, FL 32703

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: CAROL L RUSSELL

T

10/02/2006

Electronic Signature of Signing Officer or Director

Date