

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104444

Entity Name: RUSSELL AND RUSSELL, INC.

FILED  
Jan 11, 2007  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## 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:

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: THOMAS W. RUSSELL JR.

PDST

01/11/2007

Electronic Signature of Signing Officer or Director

Date