2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ✓

SIGNATURE AND TYPED OR PR

TED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2006 08:00 A Secretary of State DOCUMENT # P98000033305 1. Entity Name SCOTT RUSSELL ENTERPRISES, INC. Principal Place of Business Mailing Address 8010 LAKEPOINTE **GELBER & COMPANY** PLANTATION, FL 33323 11450 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025 DO NOT WRITE IN THIS SPACE 05042006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0824703 and the second of the second o Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKMAN, SCOTT DO NOT WRITE 8010 LAKE POINT DRIVE PLANTATION, FL 33322 IN THIS SPACE 8. 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 <u>U00000564714</u> the obligations of registered agent. 05/20/06-80089-007 150.00 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ** (* FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Added to Fees Due by September 6, 2006 Trust Fund Contribution. corporation did not receive the prior notice. 10.********* OFFICERS AND DIRECTORS TITLE NAME BERKMAN, SCOTT R STREET ADDRESS 8010 LAKEPOINTE DR CITY-ST-ZIP PLANTATION, FL 33323 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 appears, with all other like empowered.

FILED

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