2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071213

FILED Apr 28, 2006 Secretary of State

| Entity Name: RUSSELL'S CONSTRUCTION CLE | AN-UP, INC. |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Current Principal Place of Business: | New Principal Place of Business: |
| 1530 E 12TH STREET LEHIGH ACRES, FL 33972 | |
| Current Mailing Address: | New Mailing Address: |
| PO BOX 151234 CAPE CORAL, FL 33915 | |
| FEI Number: 65-0942121 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent | :: Name and Address of New Registered Agent: |
| RUSSELL, DAVID S 1530 E 12TH STREET LEHIGH ACRES, FL 33972 US | |
| The above named entity submits this statement for t in the State of Florida. | the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered | Agent Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: D () Delete | Title: D (X) Change () Addition |

 Title:
 D () Delete
 Title:
 D (X) Change (

 Name:
 RUSSELL, DAVID S
 Name:
 RUSSELL, DAVID S

 Address:
 1344 NE 1ST STREET
 Address:
 1530 E 12TH STREET

 City-St-Zip:
 FORT MYERS, FL 33909
 City-St-Zip:
 LEHIGH, FL 33972

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 RUSSELL, DAVID S
 Name:
 RUSSELL, DAVID S

 Address:
 2814 SE 8TH AVE
 Address:
 1530 E 12TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 LEHIGH, FL 33972

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: DAVID RUSSELL D 04/28/2006