

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15730

FILED
Apr 09, 2008
Secretary of State

Entity Name: RUSSELL MORTGAGE NETWORK, INC.

Current Principal Place of Business:

12651 S DIXIE HWY
STE 402
MIAMI, FL 331565956 US

Current Mailing Address:

12651 S DIXIE HWY
STE 402
MIAMI, FL 331565956 US

New Principal Place of Business:

12651 S DIXIE HWY
STE 326
MIAMI, FL 331565956 US

New Mailing Address:

12651 S DIXIE HWY
STE 326
MIAMI, FL 331565956 US

FEI Number: 65-0238174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEERING, PAUL
12651 S DIXIE HWY
STE 402
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEERING, PAUL PDS
12651 S DIXIE HWY
STE 326
MIAMI, FL 331565956 US

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: PAUL DEERING

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RUSSELL, MAC,
Address: 12651 S. DIXIE HWY 402
City-St-Zip: MIAMI, FL 331565956

Title: V () Delete
Name: MERSHON, SANDRA A
Address: 12651 S. DIXIE HWY 402
City-St-Zip: MIAMI, FL 331565956

Title: PDS () Delete
Name: DEERING, PAUL
Address: 12651 S DIXIE HWY 402
City-St-Zip: MIAMI, FL 331565956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RUSSELL, MAC
Address: 12651 S. DIXIE HWY 326
City-St-Zip: MIAMI, FL 331565956 US

Title: V (X) Change () Addition
Name: MERSHON, SANDRA A
Address: 12651 S. DIXIE HWY 326
City-St-Zip: MIAMI, FL 331565956 US

Title: PDS (X) Change () Addition
Name: DEERING, PAUL
Address: 12651 S DIXIE HWY 326
City-St-Zip: MIAMI, FL 331565956 US

I hereby certify that the information supplied with this filing does not qualify 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: PAUL DEERING

PDS

04/09/2008

Electronic Signature of Signing Officer or Director

Date