

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32437

Entity Name: RUSSO HOLDINGS INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

7211 SIMRAN LANE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1006 TULLAMORE PLACE
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 65-0243817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ROBERT
7211 SIMRAN LANE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RUSSO, ROBERT M PRES
7211 SIMRAN LANE
MARATHON, FL 33050 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: ROBERT M. RUSSO

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, ROBERT,
Address: 1006 TULLMAORE PLACE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, ROBERT M PRES
Address: 1006 TULLMAORE PLACE
City-St-Zip: ALPHARETTA, GA 30022

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: ROBERT M. RUSSO

PRES

04/09/2007

Electronic Signature of Signing Officer or Director

Date