2006 FOR PROFIT CORPORATION

Jan 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DÖCUMENT # F04000006151 VAN RU INTERNATIONAL, INC. Mailing Address Principal Place of Business 1350 E. THOUHY AVENUE, SUITE 300E 1350 E. THOUHY AVENUE, SUITE 300E DES PLAINES, IL 60018 DES PLAINES, IL 60018 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0647640 Not Applicable \$8.75 Additional 5. Certificate of Status Ossired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE RUBIN, ALBERT G NAME U00000387307 01/19/06-80034-012 150.00 STREET ADDRESS 1350 E. THOUHY AVENUE, SUITE 300E CHY-SI ZIP DES PLAINES, IL 60018 VCP 11115 RUBIN ROGER J NAME 1350 E. THOUHY AVENUE, SUITE 300E STREET ADDRESS CHY-S1-JIP DES PLAINES, IL 60018 Dit NAME GHISELLI, PETER 1350 E. THOUHY AVENUE, SUITE 300E STREET ADDRESS DO NOT WRITE CITY-ST-20P DES PLAINES, IL 60018 IN THIS SPACE ST TITLE STICKLES, SHARON NAME STREET ADDRESS 1350 E. THOUHY AVENUE, SUITE 300E DES PLAINES, IL 60018 CITY-ST-ZIF DILE NAME STREET ADDRESS CHY-St-ZIP TOLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the examptions 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 exactly 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 attachme

SIGNATURE:

STREET ADDRESS CITY SI-ZIP

FILED