

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007542

FILED
Feb 17, 2006
Secretary of State

Entity Name:

RUS CHARTER INTERNATIONAL (RCI) INC

Current Principal Place of Business:

TROLLEY SQUARE SUITE 26C
WILMINGTON, DE 19806

New Principal Place of Business:

Current Mailing Address:

8411 SW 41ST ST
DAVIE, FL 33328

New Mailing Address:

1100 LEE WAGENER BLVD
STE #317
FT. LAUDERDALE, FL 33315

FEI Number: 20-1496538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLYAYEV, ARTHUR
8411 SW 41ST ST
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ILYAYEV, ARTHUR
1100 LEE WAGENER BLVD
STE #317
FT. LAUDERDALE, FL 33315 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: ARTHUR ILYAYEV

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: LLYAYEV, ARTHUR
Address: 8411 SW 41ST ST.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: ILYAYEV, ARTHUR
Address: 1100 LEE WAGENER BLVD
City-St-Zip: FT. LAUDERDALE, FL 33315

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: ARTHUR ILYAYEV

CHRM

02/17/2006

Electronic Signature of Signing Officer or Director

Date