

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004720

Entity Name: MY RUSALKA, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

C/O DELAWARE BUSINESS INCORPORATORS
3422 OLD CAPITOL TRAIL, SUITE 700
WILMINGTON, DE 198086192

New Principal Place of Business:

Current Mailing Address:

C/O OLEN PROPERTIES CORP.
SEVEN CORPORATE PLAZA
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, WALTER L
633 S. FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLENICOFF, IGOR M
Address: C/O OLEN PROPERTIES CORP., SEVEN CORP. PL
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VT () Delete
Name: OLENICOFF, NATALIA
Address: C/O OLEN PROPERTIES CORP., SEVEN CORP. PL
City-St-Zip: NEWPORT BEACH, CA 92660

Title: S () Delete
Name: BULLINGTON, JEANETTE C
Address: C/O OLEN PROPERTIES CORP., SEVEN CORP. PL
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGOR M. OLENICOFF

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03/19/2008

Electronic Signature of Signing Officer or Director

Date