2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014416

Entity Name: RUYAN CORPORATION

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10780 CYPRESS LAKE TER BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10780 CYPRESS LAKE TER BOCA RATON, FL 33498

FEI Number: 20-2282013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SURA, HELENA
11534 NW 4TH MANOR
CORAL SPRINGS, FL 33071 US
SABOUNI, ARTA
10780 CYPRESS LAKE TER
BOCA RATON, FL 33498 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: ARTA SABOUNI 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HAMIDZADEH, ALIREZA Name: SABOUNI, ARTA

 Address:
 10780 CYPRESS LAKE TER
 Address:
 10780 CYPRESS LAKE TER

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOCA RATON, FL 33498

Title: VP (X) Delete Title: () Change () Addition

 Name:
 SURA, HELENA
 Name:

 Address:
 11534 NW 4TH MANOR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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: ARTA SABOUNI P 04/17/2006