

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07634

Entity Name: MAGUS CHARTERS, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

C/O STARR + CO
850 THIRD AVE
NEW YORK, NY 10022

Current Mailing Address:

C/O STARR + CO
850 THIRD AVE
NEW YORK, NY 10022

New Principal Place of Business:

321 SOUTH BEVERLY DRIVE
SUITE M
BEVERLY HILLS, CA 90212

New Mailing Address:

C/O STUART J HAFT ESQ, PO BOX 431
PALM BEACH, FL 33480

FEI Number: 65-0230806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAASS, ROBB R
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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: STUART J HAFT ESQ

08/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CALLEY, JOHN N
Address: C/O STARR+COMPANY , 850 3RD AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CALLEY, JOHN N
Address: C/O 321 SOUTH BEVERLY DR STE M
City-St-Zip: BEVERLY HILLS, CA 90212

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: JOHN N CALLEY

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08/22/2006

Electronic Signature of Signing Officer or Director

Date