

No. C 72031	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROADGARD MOTOR CLUB, INC. LOURDES RODRIGUEZ 11222 QUAIL ROOST DRIVE MIAMI, FL 33157		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Adam Lamnin</td> <td>11222 Quail Roost Dr.</td> <td>Miami</td> <td>FL</td> <td>33157</td> </tr> <tr> <td>Vice-Pres</td> <td>Kenneth Lacy</td> <td>11222 Quail Roost Dr.</td> <td>Miami</td> <td>FL</td> <td>33157</td> </tr> <tr> <td>Secretary</td> <td>Jeanni Aragon</td> <td>11222 Quail Roost Dr.</td> <td>Miami</td> <td>FL</td> <td>33157</td> </tr> <tr> <td>Director</td> <td>Arthur Heggen</td> <td>11222 Quail Roost Dr.</td> <td>Miami</td> <td>FL</td> <td>33157</td> </tr> <tr> <td>Director</td> <td>Philip Camacho</td> <td>11222 Quail Roost Dr.</td> <td>Miami</td> <td>FL</td> <td>33157</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Adam Lamnin	11222 Quail Roost Dr.	Miami	FL	33157	Vice-Pres	Kenneth Lacy	11222 Quail Roost Dr.	Miami	FL	33157	Secretary	Jeanni Aragon	11222 Quail Roost Dr.	Miami	FL	33157	Director	Arthur Heggen	11222 Quail Roost Dr.	Miami	FL	33157	Director	Philip Camacho	11222 Quail Roost Dr.	Miami	FL	33157
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5. Organized Under the Laws of: <div style="text-align: center;"> FLORIDA C 72031 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u><i>Jeannie Aragon</i></u> </td> <td style="width: 40%;"> Date <u>2-22-06</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Jeannie Aragon-Cruz</u> </td> <td> Title <u>Secretary</u> </td> </tr> </table>			Signature <u><i>Jeannie Aragon</i></u>	Date <u>2-22-06</u>	Name <small>(Typed or Printed)</small> <u>Jeannie Aragon-Cruz</u>	Title <u>Secretary</u>																																
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