

No. C 72031

Due no later than February 29, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROADGARD MOTOR CLUB, INC.
LOURDES RODRIGUEZ
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

President/ ADAM D. Lamnia 11222 Quail Roost Drive Miami FL 33157
Director

Secretary/ Jeannie Aragon-Cruz 11222 Quail Roost Drive Miami FL 33157

Vp-Treasurer/ Wendall W. Stocker 11222 Quail Roost Drive Miami FL 33157

Asst-Secretary/ ARTHUR W. HEGGEN 11222 Quail Roost Drive Miami FL 33157

Director / Manuel J. Becerra 11222 Quail Roost Drive Miami FL 33157

5. Organized Under the Laws of:
FLORIDA
C 72031

6.

Signature

Date

2/19/2008

Name

(Typed or Printed)

Jeannie Aragon-Cruz

Title

Secretary

Issued 12/03/2007

Do Not Tape or Staple

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