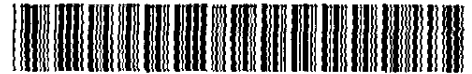


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # 751443	
1. Entity Name MERCEDES-BENZ CLUB OF AMERICA, ROAD STAR SECTION, INC.	

Principal Place of Business 22159 PALMS WAY SUITE 106 BOCA RATON FL 33433	Mailing Address 22159 PALMS WAY SUITE 106 BOCA RATON FL 33433
---	---



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E037 (10/05)

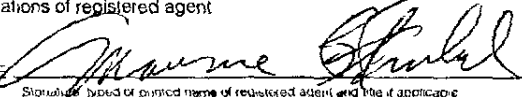
4. FEI Number 65-0074825	Applied For ☐ Not Applicant
------------------------------------	---

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent FINKEL, MAURICE 22159 PALMS WAY SUITE 106 BOCA RATON FL 33433

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE 	DATE 1/24/06
---	---------------------

**FILE NOW: FEE IS \$61.25
Due By May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
---	------------------------------------

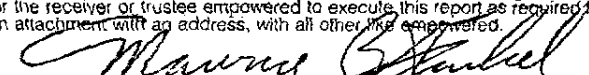
**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS	
TITLE	☐ Delete
NAME	FINKEL, MAURICE
STREET ADDRESS	22159 PALMS WAY, APT. 106
CITY-ST-ZIP	BOCA RATON FL 33433
TITLE	☐ Delete
NAME	DELUCA, MARCIA
STREET ADDRESS	5331 NW 32 COURT
CITY-ST-ZIP	MARGATE FL 33063
TITLE	☐ Delete
NAME	MARCIAL, GAIL V
STREET ADDRESS	2008 BONISLE CIRCLE
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418-6503
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000409972
02/09/06-80018-011 61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE 	DATE 1/24/06 561392-312
---	--------------------------------