
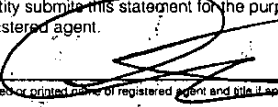
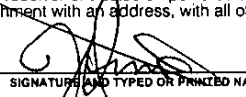


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 20, 2006 8:00 am**  
**Secretary of State**

03-20-2006 90015 050 \*\*\*150.00

<b>DOCUMENT # 836423</b> 1. Entity Name RYDER REALTY, INC.					
Principal Place of Business 3600 N.W. 82ND AVENUE MIAMI, FL 33166				Mailing Address 3600 N.W. 82ND AVENUE MIAMI, FL 33166 <b>11690 N.W. 105 St., Miami, FL 33178</b>	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FATOVIC, ROBERT D 3600 N.W. 82ND AVENUE MIAMI, FL 33166				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				<b>11690 N.W. 105 St., Miami, FL 33178</b>	
				City	
				FL	
				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:  <b>Robert D. Fatovic</b> <span style="float: right;">1-12-06</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SWENTON, GREGORY T.		NAME		
STREET ADDRESS	3600 N W 82ND AVE		STREET ADDRESS	<b>11690 N.W. 105 St., Miami, FL 33178</b>	
CITY - ST - ZIP	MIAMI, FL 33166		CITY - ST - ZIP		
TITLE	VPD	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	LEINBACH, TRACY A		NAME	<b>JAMIESON, MARK T.</b>	
STREET ADDRESS	3600 N.W. 82ND AVE.		STREET ADDRESS	<b>11690 N.W. 105 St., Miami, FL 33178</b>	
CITY - ST - ZIP	MIAMI, FL 33166		CITY - ST - ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GARCIA, ART A		NAME		
STREET ADDRESS	3600 N W 82ND AVE		STREET ADDRESS	<b>11690 N.W. 105 St., Miami, FL 33178</b>	
CITY - ST - ZIP	MIAMI, FL 33166		CITY - ST - ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	O'MEARA, VICKI A		NAME		
STREET ADDRESS	3600 N.W. 82ND AVE.		STREET ADDRESS	<b>11690 N.W. 105 St., Miami, FL 33178</b>	
CITY - ST - ZIP	MIAMI, FL 33166		CITY - ST - ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ALONSO, JOAQUIN A		NAME		
STREET ADDRESS	3600 N.W. 82ND AVE.		STREET ADDRESS	<b>11690 N.W. 105 St., Miami, FL 33178</b>	
CITY - ST - ZIP	MIAMI, FL 33166		CITY - ST - ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DUARTE, JORGE		NAME		
STREET ADDRESS	3600 NW 82ND AVE		STREET ADDRESS	<b>11690 N.W. 105 St., Miami, FL 33178</b>	
CITY - ST - ZIP	MIAMI, FL 33166		CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <b>Jorge Duarte</b> <span style="float: right;">3/7/06 305-500-3871</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

# ATTACHMENT

20018001  
#836423

03/1/2006

## RYDER REALTY, INC. (Delaware)

### OFFICERS

GREGORY T. SWIENTON	PRESIDENT
MARK T. JAMIESON	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT & CORPORATE SECRETARY
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
SANFORD J. HODES	VICE PRESIDENT
AMY E. WAGNER	VICE PRESIDENT
DAVID M. BEILIN	ASSISTANT SECRETARY
FLORA R. PEREZ	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
JORGE DUARTE	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
STEVEN P. GOEL	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER

### DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN  
MARK T. JAMIESON  
ROBERT D. FATOVIC