

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-20-2006 90018 016 ***150.00

DOCUMENT # F37593
 1. Entity Name
RYDER ENERGY DISTRIBUTION CORPORATION



Principal Place of Business
~~3600 N.W. 82ND AVENUE~~
~~MIAMI, FL 33166-6623~~
11690 N.W. 105 St., Miami, FL 33178

Mailing Address
3600 N.W. 82ND AVENUE
MIAMI, FL 33166-6623

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

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

50003635



01122006 Chg-P CR2E034 (11/05)

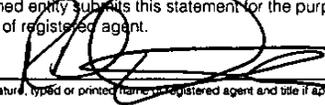
4. FEI Number
59-2112332 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
FATOVIC, ROBERT
3600 NW 82ND AVE
MIAMI, FL 33166

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
11690 N.W. 105 St., Miami, FL 33178
 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:  **Robert D. Fatovic** **1-12-06**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDVP SWENTON, GREGORY T 3600 NW 82ND AVE MIAMI, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FATOVIC, ROBERT D 3600 NW 82ND AVE MIAMI, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FIORE, TIMOTHY 3600 NW 82ND AVE MIAMI, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDP LEINBACH, TRACY 3600 NW 82ND AVE MIAMI, FL 33166 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JAMIESON, MARK T. 11690 N.W. 105 St., Miami, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'MEARA, VICKI A 3600 NW 82ND AVE MIAMI, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A 3600 NW 82ND AVE MIAMI, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11690 N.W. 105 St., Miami, FL 33178

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:  **Jorge Duarte** **Asst. Treas.** **305-500-3871**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50003635
#F37593

03/1/2006

RYDER ENERGY DISTRIBUTION CORPORATION

(Florida)

OFFICERS

MARK T. JAMIESON	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
GREGORY F. GREENE	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