Mar 20, 2006 8:00 am 2006 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 03-20-2006 90015 048 ***150.00 DOCUMENT # F99000006518 RYDER CAPITAL SERVICES CORPORATION MUUTUUU9: Principal Place of Business Mailing Address 3600 N.W. 82ND AVENUE 3600 N.W. 82ND AVENUE MIAMI, FL 33168 MIAMI, FL 33166--11690 N.W: 105 St., Miami, FL 33178 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) ني. City & State City & State 4. FEI Number Applied For 65-0966365 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent S. 35 FATOVIC, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82 ND AVE MIAMI, FL 33166 11690 N.W. 105 St., Miami, Fiല 38478ு 8. The above named early 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 gistered agen 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete. TITLE Change Addition JAMIESON, MARK T LEINBACH, TRACY A NAME NAME 11690 N.W. 105 St., Miami, FL 33178 STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VΡ Change Addition TITLE ☐ Delete TITLE NAME O'MEARA, VICKI A NAME 11690 N.W. 105 St., Miami, FL 33178 STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE VΤ ☐ Delete TITLE DSL Change Addition SUSIK, W. DANIEL NAME NAME 11690 N.W. 105 St., Miami, FL 33178 STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MOLL, BRADENK NAME NAME 11690 N.W. 105 St., Miami, FL 33178 STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP (K) Change ☐ Addition TITLE Delete TITLE BEILIN, DAVID M NAME NAME 11690 N.W. 105 St., Miami, FL 33178 3600 N.W. 82ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE AT NGVY, ALFRED C NAME 11690 N.W. 105 St., Miami, FL 33178 3600 NW 82 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166

FILED

Daytime Phone #

12. Thereby 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 pusted by many exemptions of the corporation or the receiver or pusted by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer/fliwith ph addjess, withput other like empowered.

SIGNATURE:

HSST. JECOS. 3/7/06

ALIACHMENT

RYDER CAPITAL SERVICES CORPORATION

(Delaware)

OFFICERS

MARK T. JAMIESON **PRESIDENT** EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & CORPORATE SECRETARY ROBERT D. FATOVIC SENIOR VICE PRESIDENT AND CONTROLLER ART A. GARCIA SENIOR VICE PRESIDENT & TREASURER W. DANIEL SUSIK SANFORD J. HODES VICE PRESIDENT, DEPUTY GENERAL COUNSEL AND ASSISTANT SECRETARY DAVID M. BEILIN ASSISTANT SECRETARY ASSISTANT SECRETARY FLORA R. PEREZ JOAQUIN A. ALONSO ASSISTANT TREASURER STEVEN P. GOEL ASSISTANT TREASURER BRADEN K. MOLL ASSISTANT TREASURER ALFRED C. NGUY ASSISTANT TREASURER

DIRECTORS

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