2006 FOR PROFIT CORPORATION

Mar 20, 2006 8:00 am Secretary of State ANNUAL REPORT 03-20-2006 90018 015 ***150.00 DOCUMENT # G50537 RYDER SERVICES CORPORATION 50003636 Principal Place of Business Mailing Address C/O JAMES M. HERRON C/O JAMES M. HERRON 3600 NW 82ND AVE: 3600 NW 82ND AVE. MIAMI, FL 33166 11690 N.W. 105 St.MIMIELTIP, 1956 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2305021 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FATOVIC, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE. MIAMI, FL 33166 11690 N.W. 105 St., Miami, 8. The above named entity submits this et tement 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 a SIGNATURE Signature, typed o (NOTE: Registered Agent signature required when 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1; 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE Change Delete SWIENTON, GREGORY T NAME 11690 N.W. 105 St., Miami, FL 33178 3600 NW 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP JAMIESON, MARKITI VPD Change . Addition TITLE 🔽 Delete TITLE NAME LEINBACH, TRACY A NAME 11690 N.W. 105 St., Miami, FL 33178 STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Defete TITLE O'MEARA, VICKI A NAME NAME 11690 N.W. 105 St., Miami, FL 33178 STREET ADDRESS 3600 NW 82 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VPT Change 🔲 Addition Delete TITI F TITLE SUSIK, DANIEL W NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS 11690 N.W. 105 St., Miami, FL 33178 MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ALONSO, JOAQUIN A. NAME STREET ADDRESS 3600 N.W. 82ND AVE. STREET ADDRESS 11690 N.W. 105 St., Miami, FL 33178 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL Change ☐ Addition TITLE Detete TITLE DUARTE, JORGE NAME

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 repetiver of 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 attachyrent with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

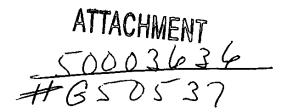
3600 NW 82ND AVENUE

MIAMI, FL 33166

11690 N.W. 105 St., Miami, FL 33178

3/7/06

FILED



03/1/2006

RYDER SERVICES CORPORATION

(Florida)

OFFICERS

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

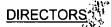
PRESIDENT

VICE PRESIDENT & CORPORATE SECRETARY

VICE PRESIDENT & CONTROLLER VICE PRESIDENT & TREASURER

VICE PRESIDENT VICE PRESIDENT

ASSISTANT SECRETARY ASSISTANT SECRETARY **ASSISTANT SECRETARY** ASSISTANT TREASURER **ASSISTANT TREASURER** ASSISTANT TREASURER **ASSISTANT TREASURER** ASSISTANT TREÄSÜRER



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