

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096763

FILED
Mar 29, 2008
Secretary of State

Entity Name: ROAD-RAG INC.

Current Principal Place of Business:

700 E. DANIA BCH BLVD
202
DANIA, FL 33004

New Principal Place of Business:

700 E. DANIA BCH BLVD
202
DANIA, FL 33004 US

Current Mailing Address:

37 RUE LUCIEN
ST PHILIPPE QUEBEC
CANADA, QC J0L 2K0 CA

New Mailing Address:

FEI Number: 98-0358559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ETHIER, ROBERT
Address: 37 RUE LUCLEN
City-St-Zip: ST. PHILIPPE, QC J0L 2K0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ETHIER, ROBERT
Address: 37 RUE LUCLEN
City-St-Zip: ST. PHILIPPE, QC J0L 2K0 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT ETHIER

PR

03/29/2008

Electronic Signature of Signing Officer or Director

Date