2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 10, 2006 08:00 AM Secretary of State

1. Entity Nan	MENT # P01000104738 THE ROAD, INC.		Secretary of State
Principal Place of Business 1107 NORTH OLIVE AVE WEST PALM BEACH, FL 33401 Principal Place of Business Mailing Address 1107 NORTH OLIVE AVE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401). Servindas (n. 1887a), šero irako rokos bakos bakos asado (kara irakos kosas irakos koja) irakos (n. 1887a)
C	OO NOT WRITE IN THIS SPA	CE	p1062008 Na Chg-P CR2E034 (11/05) 4. FEt Number
8. Name and Address of Current Registered Agent BYRD, WADE R 7903 NILE RIVER ROAD WEST PALM BEACH, FL 33411			DO NOT WRITE IN THIS SPACE
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 Signature, typed or printed name of registered agent and titls if applicable. (NOTE: Registered Agent agenture required when renatating) DATE			
FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 S. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE	OFFICERS AND DIRECTORS D ELIAS, WILLIAM D 1107 NORTH OLIVE AVE WEST PALM BEACH, FL 33401		
NAME STREET ADDRESS CITY-ST-ZIP TITLE			
NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-279			IN THIS SPACE
TITLE MAME STREET ADDRESS CITY-ST-ZIP			
title Name Street Address City-St-Zip			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Fforlda Statutes. I turther 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 it made under path; that I am an officer or director of the corporation or the receiver or thustee empowered to execute this report as required by Chapter 607, Fforlda 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.			