2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000669

Entity Name: RYDER CONSTRUCTION INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5409 OVERSEAS HWY #323 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

5409 OVERSEAS HWY #323 MARATHON, FL 33050

FEI Number: 59-3793158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYDER, LESLIE P
19 IBIS LANE
MARATHON, FL 33050 US
RYDER, LESLIE P
117 MOCKINGBIRD LANE
MARATHON, FL 33050 US

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: 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 RYDER, JEFFERY A
 Name:
 RYDER, JEFFERY A

 Address:
 5409 OVERSEAS HWY #323
 Address:
 117 MOCKINGBIRD LANE

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 RYDER, LESLIE P
 Name:
 RYDER, LESLIE P

 Address:
 5409 OVERSEAS HWY #323
 Address:
 117 MOCKINGBIRD LANE

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE RYDER VS 01/16/2007