

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055938

Entity Name: R2 TRAFFIC, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

3711 1/2 WEST CLEVELAND ST.
TAMPA, FL 33609

New Principal Place of Business:

3711 WEST CLEVELAND ST.
TAMPA, FL 33609

Current Mailing Address:

3711 1/2 WEST CLEVELAND ST.
TAMPA, FL 33609

New Mailing Address:

3711 WEST CLEVELAND ST.
TAMPA, FL 33609

FEI Number: 20-2660948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PECK, RICK A
3711 WEST CLEVELAND STREET
TAMPA, FL 33609 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: RICK A. PECK

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PECK, RICK A
Address: 3711 1/2 WEST CLEVELAND ST.
City-St-Zip: TAMPA, FL 33609

Title: VSTD () Delete
Name: RUTLEDGE, ROBERT A
Address: 3711 1/2 WEST CLEVELAND ST.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PECK, RICK A
Address: 3711 WEST CLEVELAND ST.
City-St-Zip: TAMPA, FL 33609

Title: VSTD (X) Change () Addition
Name: RUTLEDGE, ROBERT A
Address: 3711 WEST CLEVELAND ST.
City-St-Zip: TAMPA, FL 33609

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: RICK A. PECK

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date