

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128199

Entity Name: ROAD5, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

536 JASMINE WAY
CLEARWATER, FL 33756

New Principal Place of Business:

New Mailing Address:

2207 CONCORD PIKE
400
WILMINGTON, DE 19803

Current Mailing Address:

536 JASMINE WAY
CLEARWATER, FL 33756

FEI Number: 26-1765744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, CHARLES L
201 N FRANKLIN ST.
SUITE 2880
TAMPA, FL 33602 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: PTD () Delete
Name: ASSOUND, ALEXANDER
Address: 536 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756

Title: VSD () Delete
Name: YOUSSEF, NANCY
Address: 536 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ASSOUD, ALEXANDER
Address: 536 JASMINE WAY
City-St-Zip: CLEARWATER, FL 33756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK DORNSTAUER

ACCT

02/20/2008

Electronic Signature of Signing Officer or Director

Date