

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077735

FILED
Apr 12, 2006
Secretary of State

Entity Name: RYDER REALTY GROUP, INC.

Current Principal Place of Business:

19101 GULF BLVD.
INDIAN SHORES, FL 33785

New Principal Place of Business:

16312 2ND STREET EAST
REDINGTON BEACH, FL 33708 US

Current Mailing Address:

19101 GULF BLVD.
INDIAN SHORES, FL 33785

New Mailing Address:

16312 2ND STREET EAST
REDINGTON BEACH, FL 33708 US

FEI Number: 59-3480630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: RYDER, JAMES D SR
Address: 19101 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYDER, JAMES D SR
Address: 16312 2ND STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708 US

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: JAMES D. RYDER SR.

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date