

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024700

FILED
Apr 20, 2006
Secretary of State

Entity Name: THE ROADSIDE ASSISTANCE COMPANY

Current Principal Place of Business:

5715 BENT PINE DR.
#102
ORLANDO, FL 32822

Current Mailing Address:

PO BOX 770595
ORLANDO, FL 32877

New Principal Place of Business:

1499 SW 30 AV
#9
BOYNTON BEACH, FL 33426

New Mailing Address:

PO BOX 767
BOYNTON BEACH, FL 33425

FEI Number: 65-0903359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANIC, RICHARD
C/O RICHARD BANIC
5715 BENT PINE DR. #102
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BANIC, R
1499 SW 30 AV
#9
BOYNTON BEACH, FL 33426 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: R BANIC

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANIC, R.J.
Address: 5715 BENT PINE DR. #102
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANIC, R
Address: PO BOX 767
City-St-Zip: BOYNTON BEACH, FL 33425

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: R BANIC

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date