

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001428

FILED
Apr 24, 2007
Secretary of State

Entity Name: FLORIDA EAST COAST INDUSTRIES, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 350
JACKSONVILLE, FL 32256

New Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 360
JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 350
JACKSONVILLE, FL 32256

New Mailing Address:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 360
JACKSONVILLE, FL 32256

FEI Number: 20-4427296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDINS, HEIDI J ESQ.
10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 350
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

EDDINS, HEIDI J ESQ.
10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 360
JACKSONVILLE, FL 32256 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Change (X) Addition
Name: HENRIQUES, ADOLFO
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Change (X) Addition
Name: MCPHERSON, JOHN D
Address: 7411 FULLERTON STREET, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Change (X) Addition
Name: POPKY, DANIEL H
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Change (X) Addition
Name: SAN MIGUEL, JORGE
Address: 2855 LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS () Change (X) Addition
Name: EDDINS, HEIDI J
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPT () Change (X) Addition
Name: LEHAN, BRADLEY D
Address: 10151 DEERWOOD PARK BLVD., BLDG 100, #360
City-St-Zip: JACKSONVILLE, FL 32256

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: HEIDI J. EDDINS

S

04/24/2007

Electronic Signature of Signing Officer or Director

Date