2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #748129** 04-24-2006 90343 024 ****70.00 1. Entity Name CENTRAL FLORIDA HISTORICAL RAILROAD MODELERS,INC. Principal Place of Business Mailing Address 2500 SILVER STAR ROAD 2500 SILVER STAR ROAD 00000007**SUITE 1700 SUITE 1700** ORLANDO, FL 32804-3314 US ORLANDO, FL 32804-3314 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-2246286 City & State City & State Not Applicable Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALBERG, WALTER 203 BAUER DRIVE Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY, FL 32707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TD TITLE ☐ Delete TEO F ☐ Change ☐ Addition HALBERG, WALTER NAME NAME STREET ADDRESS 203 BAUER DR STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ■ Addition TITLE HENCH ERIC NAME NAME 1082 CONDOR PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINTER SPRINGS, FL 32708 CITY-ST-7IP TITLE ☐ Delete SD Change Addition TITLE COLYIN, GLENN 12435 LAKEVALLEY DRIVE NAME COLVIN, GLENN NAME STREET ADDRESS 12435 LAKE VALLEY DRIVE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-7IP CLERMONT, PL 347/1 TITLE ☐ Delete TITLE VD ☐ Change Addition HIGGINS, JAY 2841 ITHICA ORLANDO, FL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 32826 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE ☐ Addition NAME NAMÉ

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

ALTER HOLVER WALTER HALBERG 407-831-5098 SIGNATURE: