
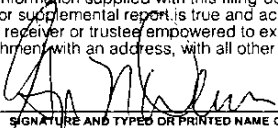


2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90163 017 ***150.00

DOCUMENT # F02000003698 1. Entity Name BOMBARDIER CAPITAL RAIL INC.					
Principal Place of Business 12735 GRAN BAY PKWY. WEST., STE. 1000 JACKSONVILLE, FL 32258			Mailing Address P.O. BOX 991 COLCHESTER, VT 05446		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 41-1713962	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HILL, ANN G <input checked="" type="checkbox"/> Delete 12735 GRAN BAY PKWY WEST, STE 1000 JACKSONVILLE, FL 32258		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Camil Sauve <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 500 Rene Levesque Blvd. W Montreal, Quebec CANADA H3B 1Y8	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PETERS, BRIAN F <input checked="" type="checkbox"/> Delete 12735 GRAN BAY PKWY. WEST., STE. 1000 JACKSONVILLE, FL 32258		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Raymond Bachant <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 800 Rene Levesque Blvd. W Montreal, Quebec CANADA H3B 1Y8	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP DROPPS, ANA M <input checked="" type="checkbox"/> Delete 12735 GRAN BAY PKWY, WEST, SUITE 1000 JACKSONVILLE, FL 32258		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Park <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 261 Mountain View Drive Colchester, VT 05446	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVLS DEMAs, GEORGE N <input type="checkbox"/> Delete 261 MOUNTAIN VIEW DRIVE COLCHESTER, VT 05446		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGM MITCHELL, RICHARD S <input type="checkbox"/> Delete 12735 GRAN BAY PKWY, WEST, SUITE 1000 JACKSONVILLE, FL 32258		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HURT, MICHAEL C <input type="checkbox"/> Delete 12735 GRAN BAY PKWY, WEST, SUITE 1000 JACKSONVILLE, FL 32258		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 607, 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.					
SIGNATURE: 			George N. Demas <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
			4-26-06 <small>Date</small>		
			802-654-8302 <small>Daytime Phone #</small>		

BOMBARDIER

ATTACHMENT

April 26, 2006

40068907

LEGAL SERVICES

Bombardier Capital Inc
261 Mountain View Drive
Colchester, VT 05446
www.bombardier.com

TEL 800/949-2393
FAX 802/654-8433

VIA UPS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

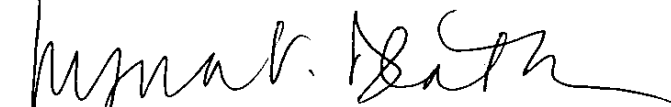
Re: Bombardier Capital Rail Inc.; Document #F02000003698

Dear Sir/Madam:

Enclosed please find the 2006 for Profit Corporation Annual Report for the above referenced corporation along with a check in the amount of \$150.00 which represents the fee.

If you have any questions or require any additional information, please feel free to contact me at (802) 654-8207.

Very truly yours,



Lynn V. Denton
Corporate Paralegal
Bombardier Capital Inc.

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enclosures