

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003698

FILED
Apr 09, 2007
Secretary of State

Entity Name: BOMBARDIER CAPITAL RAIL INC.

Current Principal Place of Business:

12735 GRAN BAY PKWY. WEST., STE. 1000
JACKSONVILLE, FL 32258

New Principal Place of Business:

261 MOUNTAIN VIEW DRIVE
COLCHESTER, VT 05446

Current Mailing Address:

P.O. BOX 991
COLCHESTER, VT 05446

New Mailing Address:

FEI Number: 41-1713962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: SAUVE, CAMIL
Address: 500 RENE LEVESQUE BLVD W
City-St-Zip: MONTREAL, QUEBEC CANADA, H3B 1Y8

Title: DP () Delete
Name: BACHANT, RAYMOND
Address: 800 RENE LEVESQUE BLVD W
City-St-Zip: MONTREAL, QUEBEC CANADA, H3B 1Y8

Title: D () Delete
Name: PARK, RICHARD
Address: 261 MOUNTAIN VIEW DR
City-St-Zip: COLCHESTER, VT 05446

Title: DVLS () Delete
Name: DEMAS, GEORGE N
Address: 261 MOUNTAIN VIEW DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: VPGM () Delete
Name: MITCHELL, RICHARD S
Address: 12735 GRAN BAY PKWY, WEST, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: HURT, MICHAEL C
Address: 12735 GRAN BAY PKWY, WEST, SUITE 1000
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THIBAUT, FRANCOIS
Address: 400 COTE-VERTU ROAD WEST
City-St-Zip: MONTREAL, QC H4S1Y9 CD

Title: DVPS (X) Change () Addition
Name: PARK, RICHARD
Address: 261 MOUNTAIN VIEW DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: D (X) Change () Addition
Name: WOODARD, DAMIAN
Address: 261 MOUNTAIN VIEW DR
City-St-Zip: COLCHESTER, VT 05446

Title: T (X) Change () Addition
Name: MARCOVECCHIO, TONY
Address: P.O. BOX 6087, STATION CENTRE VILLE
City-St-Zip: MONTREAL, QC H3C3G9 CD

Title: AS (X) Change () Addition
Name: CARNEY, VAUGHN
Address: 261 MOUNTAIN VIEW DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: AS (X) Change () Addition
Name: DORE, ALAIN
Address: 800 RENE LEVESQUE BLVD.
City-St-Zip: MONTREAL, QC H3B1Y8 CD

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: VAUGHN CARNEY

AS

04/09/2007

Electronic Signature of Signing Officer or Director

_____ Date