

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002144

FILED
Apr 04, 2006
Secretary of State

Entity Name: FIRST COAST RAILROAD INC.

Current Principal Place of Business:

4337 PABLO OAKS COURT, SUITE 104
JACKSONVILLE, FL 32224

New Principal Place of Business:

404 GUM STREET
FERNANDINA, FL 32034 US

Current Mailing Address:

4337 PABLO OAKS COURT, SUITE 104
JACKSONVILLE, FL 32224

New Mailing Address:

4337 PABLO OAKS COURT, SUITE 200
JACKSONVILLE, FL 32224 US

FEI Number: 20-2597032

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: C () Delete
Name: HASTINGS, MARK
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: BENZ, JAMES W
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: WALSH, MATT
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: V (X) Delete
Name: EASON, BILLY
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: S (X) Delete
Name: FRANKEL, ADAM
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: T (X) Delete
Name: JASPER, WILLIAM A
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: EASON, BILLY C
Address: 4337 PABLO OAKS COURT, STE 200
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC (X) Change () Addition
Name: FERGUS, ALLISON
Address: 66 FIELD POINT ROAD
City-St-Zip: GREENWICH, CT 06830

Title: TR (X) Change () Addition
Name: JASPER, WILLIAM A
Address: 4337 PABLO OAKS COURT, STE 200
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A JASPER

TR

04/04/2006

Electronic Signature of Signing Officer or Director

Date