2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 08, 2007 08:00 AM DOCUMENT # F06000005095 Secretary of State RAILWORKS TRACK SERVICES, INC. Principal Place of Business Mailing Address 5 PENN PLAZA 12TH FL 1624 W ARMSTRONG RD FRANKFORT, IN 46041 NEW YORK, NY 10001 No Chg-P CR2E034 (11/05) 03012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1075159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET **TALLAHASSEE, FL 32301-2525** IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TATLE LEVY, JEFFREY M NAME 5 PENN PLAZA 12TH FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10001 AUGUST, JOHN NAME STREET ADDRESS **5 PENN PLAZA 12TH FL** CITY-ST-ZIP NEW YORK, NY 10001 TITLE BENNETT, BRIAN NAME STREET ADDRESS 4301 BRIDGETON INDUSTRIAL DR BRIDGEON, MO 63044 CITY-ST-ZIP IN THIS SPACE TITLE CELLINI, GENE 5 PENN PLAZA 12TH FL STREET ADDRESS NEW YORK, NY 10001 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP . TITIF NAME STREET ADDRESS CITY-ST-ZIP 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.