

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006359

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: PATRIOT RAIL CORP.

## Current Principal Place of Business:

ONE BOCA PLACE  
2255 GLADES ROAD, SUITE 324A  
BOCA RATON, FL 33431

## Current Mailing Address:

ONE BOCA PLACE  
2255 GLADES ROAD, SUITE 324A  
BOCA RATON, FL 33431

## New Principal Place of Business:

ONE BOCA PLACE  
2255 GLADES ROAD, SUITE 342W  
BOCA RATON, FL 33431

## New Mailing Address:

ONE BOCA PLACE  
2255 GLADES ROAD, SUITE 342W  
BOCA RATON, FL 33431

FEI Number: 20-5657782

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: CHRM ( ) Delete  
Name: MARINO, GARY O  
Address: ONE BOCA PLACE, 2255 GLADES PLACE, #324A  
City-St-Zip: BOCA RATON, FL 33431

Title: CFOP ( ) Delete  
Name: MARINO, GARY O  
Address: ONE BOCA PLACE, 2255 GLADES PLACE, #324A  
City-St-Zip: BOCA RATON, FL 33431

Title: CFOV ( ) Delete  
Name: MARKS, BENNETT  
Address: ONE BOCA PLACE, 2255 GLADES PLACE, #324A  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: MARKS, BENNETT  
Address: ONE BOCA PLACE, 2255 GLADES PLACE, #324A  
City-St-Zip: BOCA RATON, FL 33431

Title: SD ( ) Delete  
Name: DEVINE, MATTHEW  
Address: ONE BOCA PLACE, 2255 GLADES PLACE, #324A  
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Delete  
Name: DEVINE, MATTHEW EXECUTIVE  
Address: ONE BOCA PLACE, 2255 GLADES PLACE, #324A  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: MARINO, GARY O  
Address: 2255 GLADES ROAD, #342W  
City-St-Zip: BOCA RATON, FL 33431

Title: CEOP (X) Change ( ) Addition  
Name: MARINO, GARY O  
Address: 2255 GLADES ROAD, #342W  
City-St-Zip: BOCA RATON, FL 33431

Title: CFOV (X) Change ( ) Addition  
Name: MARKS, BENNETT  
Address: 2255 GLADES ROAD, #342W  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: MARKS, BENNETT  
Address: 2255 GLADES ROAD, #342W  
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change ( ) Addition  
Name: WLOTKO, STANLEY  
Address: 2255 GLADES ROAD, STE 342W  
City-St-Zip: BOCA RATON, FL 33431

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: GARY O. MARINO

CHRM

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date