

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000199

Entity Name: RAILAMERICA, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

5300 BROKEN SOUND BLVD. NW  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

5300 BROKEN SOUND BLVD, NW  
BOCA RATON, FL 33487 US

## Current Mailing Address:

5300 BROKEN SOUND BLVD. NW  
BOCA RATON, FL 33487 US

## New Mailing Address:

5300 BROKEN SOUND BLVD, NW  
BOCA RATON, FL 33487 US

FEI Number: 65-0328006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION  
1200 S PINE ISLAND RD  
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: V ( ) Delete  
Name: JACOBOWITZ, MARC  
Address: 5300 BROKEN SOUND BLVD., NW  
City-St-Zip: BOCA RATON, FL 33487

Title: V/T ( ) Delete  
Name: BUSH, LARRY  
Address: 5300 BROKEN SOUND BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

Title: D/P ( ) Delete  
Name: REDFEARN, DONALD D.  
Address: 5300 BROKEN SOUND BLVD. NW  
City-St-Zip: BOCA RATON, FL 33487

Title: V ( ) Delete  
Name: AUGUST, WAYNE  
Address: 5300 BROKEN SOUND BLVD NW  
City-St-Zip: BOCA RATON, FL 33487

Title: CEO ( ) Delete  
Name: SWINBURN, CHARLES  
Address: 5300 BROKEN SOUND BLVD NW  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: RAMPELL, RICHARD  
Address: 122 NORTH COUNTY ROAD  
City-St-Zip: PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GILES, JOHN  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change ( ) Addition  
Name: ROHAL, DAVID  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change ( ) Addition  
Name: JACOBOWITZ, MARC  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP/D (X) Change ( ) Addition  
Name: NARDONE, RANDAL A  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change ( ) Addition  
Name: RABIN, ROBERT J  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition  
Name: EDENS, WESLEY R  
Address: 5300 BROKEN SOUND BLVD, NW  
City-St-Zip: BOCA RATON, FL 33487 US

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: MARC JACOBOWITZ

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date