2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 14, 2006 08:00 AN DOCUMENT # F97000000807 1. Entity Name **Secretary of State** RAIL ENTERPRISES, INC. Principal Place of Business Mailing Address 100 ORANGE AVE PO BOX 568508 ORLANDO FL 32856-8508 ORLANDO FL 32852 3. Mailing Address 2. Principal Place of Business Suite, Ant. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 11-3051523 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEONE, JAMES R Street Address (P.O. Box Number is Not Acceptable) 452 OSCEOLA ST., #211 **ALTAMONTE SPRINGS FL 32701** Zip Code City 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 DATE Signature Typed or proted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U0000051169@\Phinge PST TITLE Addition RILE ☐ Delete NAME NAME PRIMI, DON 04/29/06-80059-020 150.00^M STREET ADDRESS STREET ADDRESS P.O. BOX 568508 N/A CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32856 TITLE Change Atiens DC Delete TITLE MAASE NAME PRIMI, DON STREET ADDRESS P.O. BOX 568508 N/A STREET ADDRESS ORLANDO FL 32856 CHY-ST-ZIP CRY-ST-7IP ☐ Additi Delete TITLE ☐ Change TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE TITLE MAME MALA STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIF Aristin. ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Again. NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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

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Daytime Phone #