

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006857

FILED
Apr 22, 2006
Secretary of State

Entity Name: CENTER BEAM FLAT CAR COMPANY, INC.

Current Principal Place of Business:

% WILLIAM J. CONDREN
240 BANYAN RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

% WILLIAM J. CONDREN
240 BANYAN RD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0816409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULT CORPORATE SERVICES, INC
777 S FLAGLER DR
STE 500E
WEST PALM BEACH, FL 33401 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: P/D () Delete
Name: CONDREN, WILLIAM J
Address: 240 BANYAN RD
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: EMERSON, JIRINA
Address: 550 ROUTE 164
City-St-Zip: BREWSTER, NY 10509

Title: T () Delete
Name: HAYFIELD, ERNEST J JR
Address: 445 BLUE MOUNTAIN LAKE
City-St-Zip: EAST STROUDSBURG, PA 18301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNEST J. HAYFIELD, JR.

T

04/22/2006

Electronic Signature of Signing Officer or Director

Date