

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # F99000000474

1. Entity Name
GEORGIA & FLORIDA RAILWAY, INC.



Principal Place of Business
252 CLAYTON STREET, 4TH FLOOR
DENVER, CO 80206

Mailing Address
252 CLAYTON STREET, 4TH FLOOR
DENVER, CO 80206



04242006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2814948

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PARKER, ROBERT C 252 CLAYTON STREET, 4TH FLOOR DENVER, CO 80206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BREDE, DARCY 252 CLAYTON STREET, 4TH FLOOR DENVER, CO 80206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD OGBORN, MICHAEL J 252 CLAYTON STREET, 4TH FLOOR DENVER, CO 80206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MAYTUBBY, DAVID P 252 CLAYTON STREET, 4TH FLOOR DENVER, CO 80206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, DWIGHT N 252 CLAYTON STREET, 4TH FLOOR DENVER, CO 80206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000550130
05/13/06-80049-010 50.00

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IN THIS SPACE**

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.

SIGNATURE:

Michael J. Ogborn MICHAEL J. OGBORN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/06
Date

(303) 398-4506
Daytime Phone #