2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J38733

5. Entity Name

FLORIDA CENTRAL RAILROAD COMPANY, INC.



FILED Feb 06, 2006 08:00 AM Secretary of State

Principal Place of Business

3001 ORANGE AVENUE PLYMOUTH, FL 32768 US

Mailing Address

53 SOUTHAMPTON RD WESTFIELD, MA 01085



DO NOT WRITE IN THIS SPACE

01252006 No Chg-P CR2E034 (11/05)

4. FEI Number 58-1706789 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET

STE 105 TALLAHASSEE, FL 32301

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 it applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees

After May 1, 2006 Fee Will be \$550.00			
10.	OFFICERS AND DIREC	CTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVER, MARJORIE P 1065 PARK AVE 20A NEW YORK, NY 101281001		
TITLE NAME STREET ADDRESS CITY-ST-21P	PSTO LEVINE, JOHN P 1157 FLORENCE RD NORTHAMPTON, MA 01060		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FILLER, J. NICHOLAS 455 MATTHEWS RD CONWAY, MA 01341		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE			

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DO NOT WRITE IN THIS SPACE

12. I hareby certify that the information supplied with this filing does not quality 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 exposite 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 flike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OF TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2067 413-568-6426

Daytime Phone #