2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # J97589

1. Entity Name

FLORIDA MIDLAND RAILROAD COMPANY, INC.



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

Principal Place of Business

Mailing Address

3001 ORANGE AVE PLYMOUTH, FL 32768 US

53 SOUTHAMPTON RD WESTFIELD, MA 01085



01252006

No Chg-P

CR2E034 (11/05)

4. FEI Number 58-1758851

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 EL 32301

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17CENTINGGEE, 1 E 92301			317.32		
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	sepplicable (NOTE, Registered	Agent algnatur	s required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	sing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		,	
TITLE NAME	SILVER, MARJORIE P.				
STREET AGORESS CITY-ST-ZIP	1065 PARK AVE NEW YORK, NY 101281001				
TITLE NAME	PTSD LEVINE, JOHN				
STREET ADORESS CITY-ST-ZIP	1157 FLORENCE RD NORTHAMPTON, MA				U00000421482 02/16/06-80038-015 150.00
TITLE NAME	D FILLER, J NICOLAS ESQ				
STREET ADDRESS CITY-ST-ZIP	455 MATTHEWS ST CONWAY, MA 01341	: : :		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
1371.5					}

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 attachnesh with all others, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

413-568-6426