2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68890

Entity Name: EASTCOAST RAILING, INC.

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 TANGELO TERR. #A-9

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

1220 TANGELO TERR. #A-9

DELRAY BEACH, FL 33444 US

FEI Number: 65-0016429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNSTING, PAMELA
2548 SW 10TH ST.
BOYNTON BEACH, FL 33426 US
ERNSTING, PAMELA
1220 TANGELO TERRACE
A9

DELRAY BEACH, FL 33444 US

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: 02/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ERNSTING, CHRIS,
Address: 2548 SW 10TH ST

 Address:
 2548 SW 10TH ST.
 Address:
 1220 TANGELO TERRACE, A9

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS ERNSTING P 02/29/2008