2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # M78999** 02-04-2008 90030 010 ***150.00 RAILROAD AVENUE PROPERTIES, INC. Principal Place of Business Mailing Address QUU + V 950 RAILROAD AVE 950 RAILROAD AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2891995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHOFIELD, LINDA P DO NOT WRITE 450 RAILROAD AVE WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILL, PEGGY J. NAME STREET ADDRESS 950 RAILROAD AVE CITY-ST-ZIP WINTER PARK, FL TITLE SCHOFIELD, LINDA P NAME STREET ADDRESS 450 RAILROAD AVE WINTER PARK, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PE669 J HILL 01.31.08 407-628-5123

G OFFICER OR DIRECTOR Date Daylure Phone 4

FILED Feb 04, 2008 8:00 am