2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010696

FILED Jul 06, 2006 Secretary of State

Entity Name: ST. AUGUSTINE METROPOLITAN ELECTRIC SURFACE RAIL TRANSPORTATION, INC. **Current Principal Place of Business: New Principal Place of Business: 62 SANFORD STREET** ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address: 62 SANFORD STREET** ST AUGUSTINE, FL 32084 FEI Number: 20-3596123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMANO, FRANCIS PETER JR. 62 SANFORD STREET ST AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROMANO, FRANCIS PETER JR. Name: Name: Address: 62 SANFORD ST Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JANECEK, GEORGE Name: Address: 409 OCEAN TRACE ROAD Address: City-St-Zip: ST AUGUSTINE BEACH, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition MAISENBERGER, ANGELIKA R Name: Name: Address: 25 CARRIAGE LANE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS PETER ROMANO, JR PRES 07/06/2006