2006 NCJ-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # N35256 1. Entity Name 04-13-2006 90291 037 ****70.00 TRADEWINDS & ATLANTIC RAILROAD, INC. Principal Place of Business Mailing Address TRADEWINDS PARK 3600 W SAMPLE RD COCONUT CREEK FL 33073 C/O BETTE GOODWIN 3050 HOLIDAY SPRINGS BLVD.,BLDG.18, # MARGATE FL 33063 2. Principal Place of Business Mailing Address BETTE G. POOLE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) 3050 HOLIDAY SPRINGS BLYD- 308 Applied For City & State City & State 4. FEI Number 65-0171880 Not Applicable MARGATE FL Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33063 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLAHAN, JONATHON L Street Address (P.O. Box Number is Not Acceptable) 701 SANDALWOOD LANE FORT LAUDERDALE FL 33317 Zip Code 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 NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. **⊠** Change TITLE ☐ Delete TITLE Addition HOLLAHAN, JONATHAN ZAUDER LARRY 656 BLUEBELL CT NAME STREET ADDRESS 701 SANDALWOOD LN STREET ADDRESS PLANTATION FL 33317 CITY-SI-ZIP CITY-ST-7IP WEST PALM BEACH FL 33414 Addition TITLE ☐ Delete TITLE VP HALLAHAN, JONATHAN ZAUDER, LARRY NAME NAME 701 SANDALWOOD LANE 656 BLUEBELL CT STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP CJTY - ST - ZIP PLANTATION FL 33317 ☐ Delete TITLE POOLE, BETTE G. 3050 HOLIDAY SPRINGS BLVD-BLDG 18-# 308 NAME GOODWIN, BETTE NAME 3050 HOLIDAY SPRINGS BLVD BLDG 18 #308 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARGATE FL 33063 CITY - ST - ZIP MARGATE, FL 33063 ☐ Delete TITLE .S ☐ Change ☐ Addition TITLE BRAND, MIM NAME NAME (SAME) STREET ADDRESS 18575 EGRET WAY STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY - ST - ZIP TITLE Delete TITLE D X Change ☐ Addition ANDERSON, ROBERT ANDERSON, KIM NAME NAME 18916 RED CORAL WAY 2118 N.E. 15 TERRACE STREET ADDRESS STREET ADORESS FORT LAUDERDALE FL 33305 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33498 TITLE D ☐ Delete Addition THILE BOARD, RICHARD NAME NAME (SAME) 2650 NE 18 TERRACE STREET ADDRESS STREET ADDRESS

FILED

(SEE ATTACHIMENT

SIGNATURE: Bute J. Poole (BETTE G. POOLE)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TREASURER

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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.

CITY-ST-ZIP

LIGHTHOUSE POINT FL 33064

ATTACHMENT

60028238

ATTACHPIENT

2006 NOT - FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)

DOCUMENT # - N 35256 TRADEWINDS + ATLANTIC RAILEDAD, INC.

BLOCK 10

BRAND, NORMAN

18575 EGRET WAY

BOCA RATON, FL 33496

1.

BLOCK 11 (SAME)

NAME CHANGE DUE
TO MARRIAGE SAME ADDRESS + NO
CHANGE IN CORPORATION
INFO.