2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005528

Jul 07, 2006 Secretary of State

Entity Name: MIRACLE STRIP MODEL RAILROAD CLUB INC.

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

1255A EGLIN PARKWAY SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

1255A EGLIN PARKWAY SHALIMAR, FL 32579

FEI Number: 59-3374100 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:

THERRIEM, PETER A ENDRES, DOUGLAS G TD.

226 COLONY COURT 642 RUSSELL BLVD.

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: DOUGLAS G. ENDRES 07/07/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FOLLACCHIO, RAYMOND FOLLACCHIO, RAYMOND Name: Name: 207 PILGRAM ST Address: 207 PILGRAM ST Address:

City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete Title: () Change () Addition

Name: BRAKEBILL, RAY Name: Address: 903 JUDSON ST Address:

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip:

Title: () Delete Title: () Change () Addition ENDRES, DOUG Name: Name:

Address: 642 RUSSELL BL Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: THERRIGN, PETER Name: 726 COLONY CT Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 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: DOUGLAS G. ENDRES TD 07/07/2006