2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P00000077294 1. Entity Name THE TRAIN DEPOT, INC. Principal Place of Business Mailing Address 1934 W FAIRBANKS AVE 1934 W FAIRBANKS AVE WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied Fi City & State City & State 59-3664798 Not Appin 710 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALBERT, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 105 ORÁNGE RIDGE DR. LONGWOOD FL 32779 City Zip Code 3. The above named enury submits this statement for the purpose of changing its registered office briregistered agent, or both, in the State of Florida. I am familiar with, and acthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when idinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 Ma 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fo Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ M TITLE THE ☐ Detete NAME ALBERT, MICHAEL D MAME U000000528933 STREET ADDRESS 105 ORANGE RIDGE DRIVE STREET ADDRESS 05/05/06-80051-025 150.00 CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-7/P Delete TITLE ☐ Change 3)112 NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change \Box : THILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-Z)P City-SI-ZIP TITLE ☐ Detete TITLE ☐ Change $\square \wedge$ NAME MARKE STREET ADDRESS STREET ADDRESS City-St-Zip City-ST-Zip TITLE Detete. TITLE ☐ Change □A. MAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-70 CITY-ST-ZIP T] Change THE □ Octete Title $\square A'$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this titing does not quality 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 path, that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OFFICER OR DIRECTOR

FILED

4-20-06 407-647-22