

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018573

Entity Name: RAIL TECH CONSULTANTS, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

131 NE 59 COURT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

401SE 10TH STREET
102B
DANIA BEACH, FL 33004

Current Mailing Address:

PO BOX 91
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1090635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, CHRISTOPHER
131 NE 59 COURT
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FULLER, CHRISTOPHER
401 SE 10TH STREET
102B
DANIA BEACH, FL 33004 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: CHRISTOPHER L. FULLER

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FULLER, CHRISTOPHER
Address: 131 NE 59 COURT
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FULLER, CHRISTOPHER
Address: 401 SE 10TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER L. FULLER

DPST

01/13/2007

Electronic Signature of Signing Officer or Director

Date