2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

01-29-2007 90101 019 ***150.00 **DOCUMENT # P01000036483** RAILROAD ENGINEERING CONSULTANTS, INC. PARAMA Principal Place of Business Mailing Address 8032 JAGUAR DRIVE 8032 JAGUAR DRIVE JACKSONVILLE, FL 32244 JACKSONVILLE, FL 32244 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 59-3711877 Not Applicable Country Ζιp 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 CAMP, RICHARD CPA Street Address (P.O. Box Number is Not Acceptable) 6817 SOUTHPOINT PKWY #2201 JACKSONVILLE, FL 32216 City 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Sensitive, typoid or printed name of registered agent and title if applicable. (NOTe: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE ☐ Change KREITZMAN, DONALD O NAME NAME 8032 JAGUAR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 CITY-ST-7IP ■ Addition ☐ Delete TITLE Change TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7iP ■ Addition TITLE ☐ Delete TITLE Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Ocicle TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TOTALE NAME MALE STREET ADDRESS STREET ADDRESS C/TY-ST-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my sugnature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to explain as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 s not qualify in the exemplois consider in order of the constitution of the constituti changed, or on an attachment with an address SIGNATURÉ:

FILED Jan 29, 2007 8:00 am

Secretary of State

Daytime Phone #