

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047921

Entity Name: RAILWAY AUTO SALES, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

922 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

290 BAY STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

922 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

290 BAY STREET
NEW SMYRNA BEACH, FL 32168

FEI Number: 74-3054568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUIN, RAYMOND L
918 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

PAQUIN, RAYMOND L
290 BAY STREET
NEW SMYRNA BEACH, FL 32117 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:

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAQUIN, RAYMOND
Address: 6247 MANGO AVE.
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: CZUBYK, MICHAEL
Address: 6247 MANGO AVE.
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND PAQUIN

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date