

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001364

Entity Name: INTERRAIL POWER, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

12443 SAN JOSE BLVD STE 1103  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

## Current Mailing Address:

12443 SAN JOSE BLVD STE 1103  
JACKSONVILLE, FL 32223

## New Mailing Address:

FEI Number: 27-0040596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYES, DENNIS E ESQ.  
2320 THE WOODS DRIVE WEST  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KELLEY, JAMES F  
Address: 12443 SAN JOSE BLVD STE 1103  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D ( ) Delete  
Name: KELLEY, CHRYOL F  
Address: 12443 SAN JOSE BLVD STE 1103  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D ( ) Delete  
Name: OWENS, ROGER  
Address: 812 GOLF MANOR CT.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: D ( ) Delete  
Name: HUTSON, MIKE  
Address: 13360 HWY. 69 NORTH  
City-St-Zip: COTTAGE GROVE, TN 38224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES F. KELLEY

D

04/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date