2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-24-2006 90037 012 ***150 00 DOCUMENT # P03000049136 RAIL-VEYOR SYSTEMS, INC. Principal Place of Business Mailing Address 895 FAVER DYKES RD. P.O. BOX 4050 50005489 ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32085-4050 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0461434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, CHARLES E DO NOT WRITE 77 ALMERIA ST. ST. AUGUSTINE, FL 32084 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PTD TITLE DIBBLE, MERTON F NAME STREET ADDRESS 895 FAVER DYKES RD. CITY-ST-ZIP ST. AUGUSTINE, FL 32086 VSD TITLE NAME DIBBLE, MARIE A STREET ADDRESS 895 FAVER DYKES RD. CITY-ST-ZIP ST. AUGUSTINE, FL 32086 NAME STREET ADDRESS DO NOT WRITE. CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 24, 2006 8:00 am

ATTACHMENT

PLEASE NOTE CHANCE OF MODRESS FOR BOTH RAIL-VEYOR SYSTEMS, INC & OFFICERS -

NEW ADDRESS

101 HIGH COUNTRY WAY MORGANTON, GA 30560