2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 08:00 All Secretary of State DOCUMENT # P03000049136 RAIL-VEYOR SYSTEMS, INC. Principal Place of Business Mailing Address 101 HIGH COUNTRY WAY 101 HIGH COUNTRY WAY MORGANTON, GA 30560 MORGANTON, GA 30560 No Chg-P CR2E034 (11/05) 03272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. U000000899190 Added to Fees /28/08-80029-009 150.00 OFFICERS AND DIRECTORS 10. PTD TITLE DIBBLE, MERTON F NAME STREET ADDRESS 101 HIGH COUNTRY WAY CITY-ST-ZIP MORGANTON, GA 30560 VSD TITLE DIBBLE, MARIE A NAME 101 HIGH COUNTRY WAY STREET ADDRESS CITY-ST-ZIP MORGANTON, GA 30560 TITLE 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-7/P TITLE STREET ADDRESS

12. I hereby 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 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.

CITY-ST-ZIP

2008

706-374-222

FILED