2006 FOR PROFIT CORPORATION

Mar 09, 2006 8:00 am **Secretary of State ANNUAL REPORT** 03-09-2006 90162 013 ***150.00 **DOCUMENT # P04000002180** RAILROAD PROTECTIVE SERVICES, INC. Principal Place of Business Mailing Address PO BOX 500 PO BOX 500 PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32004 2. Principal Place of Business 3. Mailing Address 3202 Sawarass Village Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Ponte Dedra 20-0569797 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENT, FREDERICK H III Street Address (P.O. Box Number is Not Acceptable) 1200 RIVERPLACE BLVD SUITE 800 JACKSONVILLE, FL 32207 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition TITLE HARTFORD, JOHN C NAME 3202 SAWGRASS VILLAGE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE CRISAFI PATSY J NAME NAME 3202 SAWGRASS VILLAGE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 reduced 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.

SIGNATURE:

NED NAME OF SIGNING OFFICER OR DIRECTOR

317106

FILED