2006 FOR PROFIT CORPORATION

Jul 28, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000017147** 1. Entity Name 07-28-2006 90032 019 ***158.75 MY TRAIN, INC. Principal Place of Business Mailing Address 2221 TREASURE POINT ROAD 2221 TREASURE POINT ROAD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 06092006 CR2E034 (11/05) City & State City & State Applied For **NOT APPLICABLE** Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Register VINING, RODNEY L Street Address (P.O. Box Number is Not Acceptable) 2221 TREASURE POINT ROAD GREEN COVE SPRINGS, FL 32043 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 app6cable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution, corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition VINING, RODNEY L NAME NAME 2221 TREASURE POINT ROAD STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VINING, LYNDA L NAME STREET ADDRESS 2221 TREASURE POINT ROAD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-7/P TITLE TREA Delete TITLE Change Change ☐ Addition VINING, RODNEY L NAME NAME STREET ADDRESS 2221 TREASURE POINT ROAD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME VINING, LYNDA L NAME STREET ADDRESS 2221 TREASURE POINT ROAD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

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