2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 12, 2006 8:00 am Secretary of State **DOCUMENT # P05000138943** 09-12-2006 90008 024 ***550.00 1. Entity Name RAIL MASTER INC. Principal Place of Business Mailing Address 10918 HASKELL DRIVE 10918 HASKELL DRIVE CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09072006 CR2E034 (11/05) Cho-P City & State City & State 4. FEI Number Applied For 83-0439959 Not Applicable Zip Country Zip 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 Registered Agent VRANA, DEAN Street Address (P.O. Box Number is Not Acceptable) 10918 HASKELL DRIVE CLERMONT, FL 34711 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 regis SIGNATURE nt and title if applicable (NOTE: Registered Agent signature requi FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 15, 2006 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DΡ TITLE ☐ Delete MLE Change ☐ Addition NAME VRANA, DEAN NAME STREET ADDRESS 10918 HASKELL DRIVE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP VP S TITLE ☐ Delete TITLE ☐ Change ☐ Addition VRANA, DEAN NAME NAME STREET ADDRESS 10918 HASKELL DRIVE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-\$1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition VRANA, DEAN NAME NAME STREET ADDRESS 10918 HASKELL DRIVE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-SY-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; that I am an officer or director of the corporation or the receiver of trustee expowered 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. 322 999 0749 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #