


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 08, 2007 8:00 am**  
**Secretary of State**

01-08-2007 90240 017 \*\*\*158.75

<b>DOCUMENT # P06000025122</b>	
1. Entity Name <b>BELLAMY RAIL CONSULTING, INC.</b>	

Principal Place of Business <b>1800 THE GREENS WAY JACKSONVILLE BEACH, FL 32250</b>	Mailing Address <b>1800 THE GREENS WAY JACKSONVILLE BEACH, FL 32250</b>
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2. Principal Place of Business - No P.O. Box # <b>1800 THE GREENS WAY</b>	3. Mailing Address <b>1800 THE GREENS WAY</b>
Suite, Apt. #, etc. <b># 306</b>	Suite, Apt. #, etc. <b># 306</b>
City & State <b>JACKSONVILLE BEACH, FL</b>	City & State <b>JACKSONVILLE BEACH, FL</b>
Zip <b>32250</b>	Zip <b>32250</b>
Country <b>USA</b>	Country <b>USA</b>



01042007 Chg-P CR2E034 (12/06)

4. FEI Number <b>83-0449530</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent <b>KEENE, RICHARD C. 1122 THIRD ST., STE. 6 NEPTUNE BEACH, FL 32266</b>		
7. Name and Address of New Registered Agent		
Name		
Street Address (P.O. Box Number is Not Acceptable)		
City		
FL 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. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS BELLAMY, LARRY W. 1232 S. MILITAY TRAIL, #1922 DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/S</b> BELLAMY, LARRY W. 1800 THE GREENS WAY # 306 JACKSONVILLE BEACH, FL 32250 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV BELLAMY, NADIA D. 1232 S. MILITAY TRAIL, #1922 DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/T</b> BELLAMY, NADIA D. 1800 THE GREENS WAY #306 JACKSONVILLE BEACH, FL 32250 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE** Larry W. Bellamy **LARRY W. BELLAMY** 1/5/07 904-280-4640  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #