

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036074

Entity Name: R.J. RAILWAYS, INC.

FILED
Feb 24, 2007
Secretary of State

Current Principal Place of Business:

551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901

New Principal Place of Business:

3900 HUNTERS RIDGE WAY
TITUSVILLE, FL 32796

Current Mailing Address:

551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901

New Mailing Address:

3900 HUNTERS RIDGE WAY
TITUSVILLE, FL 32796

FEI Number: 65-1274430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEGANO, ALBERT S
Address: 551 S. APPOLO BLVD
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT S. LEGANO

PRES

02/24/2007

Electronic Signature of Signing Officer or Director

Date