

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052753

FILED
Jan 21, 2008
Secretary of State

Entity Name: RAILSBACK CONSULTING INC.

Current Principal Place of Business:

9481 HIGHLAND OAK DRIVE
#1416
TAMPA, FL 33647 US

New Principal Place of Business:

20230 SW 50TH PLACE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

9481 HIGHLAND OAK DRIVE
#1416
TAMPA, FL 33647 US

New Mailing Address:

20230 SW 50TH PLACE
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 65-1287504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILSBACK, NICK G
9481 HIGHLAND OAK DRIVE
#1416
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RAILSBACK, NICK G
20230 SW 50TH PLACE
SOUTHWEST RANCHES, FL 33332 US

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: NICK RAILSBACK

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAILSBACK, NICK G
Address: 9481 HIGHLAND OAK DR. #1416
City-St-Zip: TAMPA, FL 33647 US

Title: S () Delete
Name: RAILSBACK, NICK G
Address: 9481 HIGHLAND OAK DR. #1416
City-St-Zip: TAMPA, FL 33647 US

Title: T () Delete
Name: RAILSBACK, NICK G
Address: 9481 HIGHLAND OAK DR. #1416
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: RAILSBACK, NICK G
Address: 9481 HIGHLAND OAK DR. #1416
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAILSBACK, NICK G
Address: 20230 SW 50TH PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: S (X) Change () Addition
Name: RAILSBACK, NICK G
Address: 20230 SW 50TH PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: T (X) Change () Addition
Name: RAILSBACK, NICK G
Address: 20230 SW 50TH PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: D (X) Change () Addition
Name: RAILSBACK, NICK G
Address: 20230 SW 50TH PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

I hereby certify that the information supplied with this filing does not qualify 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: NICK RAILSBACK

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date