2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2008 8:00 am Secretary of State DOCUMENT # P07000021895 1. Entity Name 05-05-2008 90244 047 ***150.00 CHOO-CHOO TRAINS, INC. Principal Place of Business Mailing Address 6258 SUNNYBROOK BLVD ENGLEWOOD FL 34224 6258 SUNNYBROOK BLVD ENGLEWOOD FL 34224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3527-A. TAMIAMI TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For PORT CHARLOTTE . FLORIDA 20-8476108 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired U.5.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HART, GENE Street Address (P.O. Box Number is Not Acceptable) 6258 SUNNYBROOK BLVD ENGLEWOOD FL 34224 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 registered agent. SIGNATURE Signature, typed or premed many of registered agent and late 1 applicable. (NOTE Registured Agent signature required when reinstating) DATE FILE NOW!!! FEE 4S \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE Delete ☐ Addition NAME HART, GENE NAME 6258 SUNNYBROOK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-789 DΥ TITLE ☐ Delete TITLE Change ■ Addition HART, MONA NAME NAME STREET ADDRESS 6258 SUNNYBROOK BLVD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34224 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HART, WADE STREET ADDRESS 6258 SUNNYBROOK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is to each 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 expressed 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 accuracy, with an other like empowered.

GENE HART

SIGNATURE AND TAPED OR PRINTED NAME OF SIGN

SIGNATURE:

FILED