2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P35788** 04-13-2006 90276 014 ***150.00 RAIL MANAGEMENT CORPORATION Principal Place of Business Mailing Address 2605 THOMAS DR. 2605 THOMAS DR. PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 63-0820793 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 Name DURDEN, K. EARL Street Address (P.O. Box Number is Not Acceptable) 2605 THOMAS DRIVE PANAMA CITY BEACH, FL 32411 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE COBD Secretary/Tkeasurer ☐ Delete TITLE Change X Addition DURDEN, K. EARL NAME NAME Allen, Lisa STREET ADDRESS 2605 THOMAS DRIVE STREET ADDRESS 2605 Thomas Drive CITY-ST-ZIP PANAMA CITY BCH., FL CITY-ST-ZIP Panama City Beach, Fl TITI F TITI F Delete Change ■ Addition NAME CONNOR, DONALD P. NAME STREET ADDRESS 2605 THOMAS DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BCH., FL CITY-ST-ZIP VPT TITLE Delete TATLE ☐ Change Addition HELMS, D SCOTT NAME NAME STREET ADDRESS 2605 THOMAS DRIVE STREET ADDRESS CITY-ST-ZIF PANAMA CITY BCH., FL CITY-ST-ZIP TITLE PCOD ☐ Delete ☐ Change ☐ Addition TITLE DURDEN, MICHAEL E NAME NAME STREET ADDRESS 2605 THOMAS DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition PARKER, BARRY L NAME NAME STREET ADDRESS 2605 THOMAS DR. STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32408 CITY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition HUSKEY, D NAME NAME STREET ADDRESS 112 W ADAMS ST STREET ADDRESS CITY-ST-ZIP DOTHAN, AL CiTY-ST-ZIP

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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 attackment with an address, with all other like empowered.

LISA L SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF