## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 25, 2007 08:00 All Secretary of State DOCUMENT # P35788 1. Entity Name RAIL MANAGEMENT CORPORATION Principal Place of Business Mailing Address 2605 THOMAS DR. 2605 THOMAS DR. PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 US in the time. No Chg-P CR2E034 (11/05) 04052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0820793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DURDEN, K. EARL DO NOT WRITE 2605 THOMAS DRIVE PANAMA CITY BEACH, FL 32411 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. · ap -OFFICERS AND DIRECTORS TITLE, COBD DURDEN, K. EARL NAME 2605 THOMAS DRIVE STREET ADDRESS U00000733141 CITY-ST-ZIP PANAMA CITY BCH., FL 05/09/07-80069-007 150.00 TITLE ALLEN, LISA NAME 2605 THOMAS DR STREET ADDRESS PANAMA CITY BCH., FL PCOD TITLE DURDEN, MICHAEL E NAME 2605 THOMAS DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PANAMA CITY BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 attach

SIGNATURE: