

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081575

Entity Name: RAIL EVENTS, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 1203
CORAL GABLES, FL 33146 US

New Principal Place of Business:

479 MAIN AVENUE
DURANGO, CO 81301 US

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 1203
CORAL GABLES, FL 33146 US

New Mailing Address:

5745 SW 72 STREET
MIAMI, FL 33143 US

FEI Number: 65-0480292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLLE, DENNIS J ESQ
4000 INTERNATIONAL PLACE; 100 SE 2 STREET
SUITE 4000
MIAMI, FL 33131 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: HARPER, ALLEN C
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: VPSD () Delete
Name: HARPER, CAROL E.
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: DP () Delete
Name: JACKSON, JEFFREY
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: MURPHY, LORETTA A CFO
Address: 1390 SOUTH DIXIE HIGHWAY #1203
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: SCHRANCK, PAUL
Address: 479 MAIN AVENUE
City-St-Zip: DURANGO, CO 81301

Title: VP () Delete
Name: SCHLEGEL, JON
Address: 1390 S DIXIE HIGHWAY SUITE 1203
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: HARPER, ALLEN C
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: VPSD (X) Change () Addition
Name: HARPER, CAROL E.
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: DP (X) Change () Addition
Name: JACKSON, JEFFREY
Address: 479 MAIN AVENUE
City-St-Zip: DURANGO, CO 81301

Title: T (X) Change () Addition
Name: MURPHY, LORETTA A CFO
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHLEGEL, JON
Address: 5745 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

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: LORETTA A. MURPHY

T

04/24/2007

Electronic Signature of Signing Officer or Director

Date