2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with air address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 14, 2006 08:00 AN DOCUMENT # P94000066028 1. Entity Name **Secretary of State** RAIL FINANCIAL CORP. Principal Place of Business Mailing Address P.O. BOX 568508 100 WEST PINELOCH AVE ORLANDO FL 32856-8508 ORLANDO FL 32856-8508 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 11-2859141 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOILEAU, JOHN L 1970 MICHIGAN AVENUE., BLDG C Street Address (P.O. Box Number is Not Acceptable) COCOA FL 32922 Zip Code City .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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rerostating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGED TO PETE EAST OF CURECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Detete TITLE 04/29/06-80059-016 150.00³Mange TIRE NAME NAME PRIMI, DON STREET ADDRESS 100 WEST PINELOCH AVE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ORLANDO FL 32856-8508 Change Aúdilio ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY - ST - ZIP Change ☐ Additio ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Adda-☐ Change Delete BRE THILE MAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Admini-TITLE Delete MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Change Addison-Delete TATLE MILE MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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

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