2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P97000048732** 1. Entity Name CHOO CHOO 507, INC. Principal Place of Business Mailing Address 2003 VIA TUSCANY P O BOX 187 WINTER PARK, FL 32789 WINTER PARK, FL 32790 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3450900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENHAM, BENJAMIN O. DO NOT WRITE 2003 VIA TUSCANY WINTER PARK, FL. 32789 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000822283 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ก2/19/09-80062-0ก6 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BENHAM, BENJAMIN O. 2003 VIA TUSCANY STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 **DVPS** TITLE BENHAM, KATHLEEN M. NAME STREET ADDRESS 2003 VIA TUSCANY CITY-ST-ZIP WINTER PARK, FL 32789 TITLE STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TTFLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: