

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073532

FILED
Jan 24, 2007
Secretary of State

Entity Name: KOCH LOCOMOTIVE WORKS, INC.

Current Principal Place of Business:

P.O. BOX 5911
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

1641 NE 48 CT.
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 5911
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 65-0863291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHONDA HOLLANDER, P.A.
1861 N FEDERAL HWY #191
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCH, KENNETH H
Address: P.O. BOX 5911
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENNETH H. KOCH

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date