2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P99000102432 1. Entity Name RAILROAD STREET STATION, INC. Principal Place of Business Mailing Address 784 PINE DRIVE 100 GOLDEN BAY BLVD. RIDGWAY, CO 81432 OAK HILL, FL 32759 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3614689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARLICK, THOMAS H DO NOT WRITE 100 GOLDEN BAY BLVD. OAK HILL, FL 32759 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WARLICK, THOMAS H NAME 100 GOLDEN BAY BLVD. STREET ADDRESS OAK HILL, FL 32759 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 000000731753 05/09/07-80019-002 150.00 CITY-ST-ZIP

I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental/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 impowered 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 attachment with a

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

Thomas H Warlick President 4/23/07