

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210689

Entity Name: REXWOOD INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

P. O. BOX 330574
ATLANTIC BEACH, FL 322330574 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330574
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-6077004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, R T
45 OAKWOOD RD
JACKSONVILLE BCH, FL 32250 US

Name and Address of New Registered Agent:

WILLIAMS, R T
45 OAKWOOD RD
JACKSONVILLE BCH, FL 32250 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: ROZANN T. WILLIAMS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: THAMES, CHARLOTTE E
Address: 4600 MIDDLETON PARK CIR E C-238
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: WILLIAMS, R T
Address: 45 OAKWOOD RD
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROZANN T. WILLIAMS

V

04/25/2006

Electronic Signature of Signing Officer or Director

Date