2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT #271018** 1. Entity Name REX REALTY CO. Principal Place of Business Mailing Address 10 W. FRANKLIN STREET -10 W. FRANKLIN STREET QUINCY, FL 32351 QUINCY, FL 32351 03182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-1008915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATES, RICHARD S DO NOT WRITE 12 W. FRANKLIN STREET QUINCY, FL 32351 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. Signature, typed or printed name of registered agent and rite if applicable. (NOTE: Registered Agent signature required when reinstation). DATE HD00000489267 FILE NOWIN FEE IS \$10.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e 04/18/06-80009-011 150.M Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE BATES, RICHARD S STREET ABORESS 12 W. FRANKLIN ST. **QUINCY, FL 32351** CITY-ST-210 TITLE NAME STREET ADDRESS CITY-ST-ZIP 11712 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

CITY-ST-7/P 12. It 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 legat 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 changed, or on an attachment

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

OFFICER OR DIRECTOR

Daytime Phone #