



**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 26, 2007 08:00 A
Secretary of State

DOCUMENT # 832273 1. Entity Name REXEL, INC.	
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Principal Place of Business 6606 LBJ FREEWAY STE 200 DALLAS, TX 75240 US	Mailing Address 6606 LBJ FREEWAY STE 200 DALLAS, TX 75240 US
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DO NOT WRITE IN THIS SPACE

	
01222007 No Chg-P	CR2E034 (11/05)
4. FEI Number 13-1474527	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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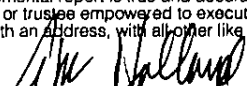
DO NOT WRITE IN THIS SPACE

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>
DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WATERMAN, R S 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD TOMASSO, JOHN 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO DENDLE, MARK 6606 LBJ FREEWAY SUITE 200 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOLLAND, THOMAS W 6606 LBJ FREEWAY, SUITE 200 DALLAS, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>U00000648879 03/07/07-80026-025 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 	2/20/2007 Date	(972) 308-9859 Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		