2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # F93000001016 03-30-2007 90132 009 ***150 00 1. Entity Name REXBO REALTY, INC. 40040400 Principal Place of Business Mailing Address **400 CHAPMAN STREET** P 0 BOX 1578 GREENFIELD, MA 01302 GREENFIELD, MA 01302 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3021757 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 8751 WEST BROWARD BOULEVARD PLANTATION, FL 33324 City 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 title if applicable. (NOTE: Registered Agent signature regulted when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust-Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CDPT ☐ Delete ☐ Change ☐ Addition TITLE TITLE SANDRI, WILLIAM A NAME NAME STREET ADDRESS PURPLE MEADOW ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BERNARDSTON, MA 01337 ☐ Change ☐ Addition TITLE Delete TITLE NAME BITZER, EDWARD W NAME 49 CONGRESS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENFIELD, MA 01302 Addition ☐ Change TITLE Delete TITLE VANEPPS, TIMOTHY PURPLE MEADOW ROAD BERNARDSTON, MA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 01337 Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete , TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empewered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 30, 2007 8:00 am

Daytime Phone #