2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # N25948 03-23-2006 90002 050 ****70.00 **REX QUALITY CORPORATION** Principal Place of Business Mailing Address P. O. BOX 1107 P. O. BOX 1107 神 15 特殊概据 ¹⁰ LAKE WALES, FL 33859-1107 US LAKE WALES, FL 33859-1107 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-3112547 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIGNANESE, CYNTHIA CROFOOT Street Address (P.O. Box Number is Not Acceptable) 198 1 STREET SOUTH WINTER HAVEN, FL 33880 Zip Code 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 required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS IIILE ☐ Detete TITLE Jennifer Wallace BROWN, MICHAEL NAME NAME 1403 Chamberlain LOOP STREET ADDRESS 1418 CHAMBERLIN LOOP STREET ADDRESS CITY-ST-71P LAKE WALES, FL 33853 CITY-ST-ZIP Lake Wales 71 Change TITLE Addition | Delete NAME WEBB, SARAH NAME Pauline Turner BIZ Chamberlain LOOP STREET ADDRESS 832 CHAMBERLIN LOOP STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP 33853 ☐ Delete TITLE ☐ Change Donna Gruhn 750 Cambridge Way TRANTHAM, JACK NAME NAME 742 CAMBRIDGE WAY STREET ADDRESS STREET ADDRESS 3385 CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP hake whiles me ☐ Addition TITLE Delete Jack Trantham 742 Cambridge way Lake Wales 71 33853 SPENCER, DORMAN NAME 1422 CHAMBERLAIN LOOP STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition MILE DEBONI, ENRIQUE NAME NAME STREET ADDRESS 1420 COVINGTON COURT STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP ☐ Detete ☐ Addition mn e TITLE ☐ Change STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 617, 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.

FILED

Mar 23, 2006 8:00 am