

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031448

Entity Name: SG REX & CO, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

3020 FLORIDA BLVD
105-C
DELRAY BEACH, FL 33483

New Principal Place of Business:

4687 S LAKE DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

3020 FLORIDA BLVD
105-C
DELRAY BEACH, FL 33483

New Mailing Address:

4687 S LAKE DR
BOYNTON BEACH, FL 33436

FEI Number: 03-0511709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, SHANNON G
3020 FLORIDA BLVD
105-C
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

REX, SHANNON G
4687 S LAKE DR
BOYNTON BEACH, FL 33436 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: SHANNON G REX

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REX, SHANNON G
Address: 3020 FLORIDA BLVD., 105-C
City-St-Zip: DELRAY BEACH, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REX, SHANNON G
Address: 4687 S LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: SHANNON G REX

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date