

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132319

Entity Name: REX CAPITAL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

C/O EDWARDS ANGELL PALMER & DODGE LLP
ONE NORTH CLEMATIS STREET - SUITE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O EDWARDS ANGELL PALMER & DODGE LLP
ONE NORTH CLEMATIS STREET - SUITE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1573272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ATTN: DANA T. PICKARD
ONE NORTH CLEMATIS STREET #400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIXER, DAVID P
Address: 1000 S. POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID P. MIXER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date