2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 23, 2006 08:00 AM DOCUMENT # P95000031228 **Secretary of State** 1. Entity Name REX CONTRACTING INC. Principal Place of Business Mailing Address 19101 DURRANCE RD 19101 DURRANCE RD NORTH FT MYERS, FL 33917 NORTH FT MYERS, FL 33917 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0587793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, REX R DO NOT WRITE 19101 DURRANCE RD NORTH FT MYERS, FL 33917 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 UD0000478723 04/08/06-80016-811 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HARRELL, REX R STREET ADDRESS 19101 DURRANCE RD C)TY-ST-ZIP NORTH FT MYERS, FL 33917 TITLE NAME STREET ATERESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-ZP 7131 F NAME STREET ADDRESS CITY-ST-7P 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 legisl 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 engodes required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactinguit with an address, with all other like empowered.

FILED

3-21-06