2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000105724

REX & REX UNLIMITED, INC.

FILED Aug 28, 2006 08:00 A Secretary of State

Osytime Phone #

Principal Place of Business

309 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408 Mailing Address 309 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408



07162008 DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 4. FEI Number 65-0813553 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUNIL, KHETARPAL 309 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the lons of registered agent.	purpose of changing its re	egistered office or re	egistered agent, or bo	oth, in the State of Florida. I am fa	millar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and title	r f applicable. (NOTE: F	Registered Agent signature	required when remaining)	DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10.	OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KHETARPAL, SUNIL 309 NORTHLAKE BLVD NORTH PALM BEACH, FL 33408				<u> </u>		
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12. I hereby certify that the information supplied with this filling 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if							