2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AN DOCUMENT # P98000013001 **Secretary of State** 1. Entity Name REX R. OLESON, INC. Principal Place of Business Mailing Address 31850 SW 195TH AVE 31850 SW 195TH AVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0808234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOSNER, STEVEN D DO NOT WRITE **65 NW 16TH ST** HOMESTEAD, FL 33030 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. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Uninnin586097 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 01/16/07-80039-014 150.00 10. OFFICERS AND DIRECTORS 2P TITLE NAME OLESON, REX R 31850 SW 195TH AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE OLESON, ANITA G NAME STREET ADDRESS 31850 SW 195 AVE CITY-ST-782 HOMESTEAD, FL 33030 DILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE tm F NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Onto GOLSOn Anita G. Oleson VP

CITY-ST-ZIP

1/12/07

305.968-8418

FILED