

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95369

Entity Name: REX YACHTS, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

1321 MANDARIN ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1321 MANDARIN ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0323605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HRAWG CORP
2000 GLADES ROAD
STE. 400
BOCA RATON, FL 33431 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: PSD () Delete
Name: CANAVAN, DONALD LEE,
Address: 2152 S.E. 17TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: CANAVAN, MARGARET
Address: 2152 S E 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CANAVAN, DONALD LEE,
Address: 1321 MANDARIN ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: T (X) Change () Addition
Name: CANAVAN, MARGARET
Address: 1321 MANDARIN ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DONALD LEE CANAVAN

PSD

01/13/2008

Electronic Signature of Signing Officer or Director

Date