

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002484

Entity Name: JUST REWARDS, INC.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

214 MALLORY STREET
ST SIMONS ISLAND, GA 31522

New Principal Place of Business:

Current Mailing Address:

214 MALLORY STREET
ST SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 58-2265063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D ESQ
UPCHURCH, BAILEY AND UPCHURCH, PA
780 NORTH PONCE DE LEON BOULEVARD
SAINT AUGUSTINE, FL 32084 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: CP () Delete
Name: BARTA, JAMES J
Address: 482 CEDAR WALK
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: VS () Delete
Name: BARTA, BARBARA J
Address: 482 CEDAR WALK
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: DT () Delete
Name: BARTA, B. TYLER
Address: 482 CEDAR WALK
City-St-Zip: 4314 15TH STREET, GA 31522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES J. BARTA

CP

01/07/2007

Electronic Signature of Signing Officer or Director

Date