

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105575

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** SMARTCARD SECURITY AND LOYALTY CONSULTING, INC.

**Current Principal Place of Business:**

P.O. BOX 3947  
SPRING HILL, FL 34611

**New Principal Place of Business:**

4399 3RD ISLE DRIVE  
HERNANDO BEACH, FL 34607

**Current Mailing Address:**

P.O. BOX 3947  
SPRING HILL, FL 34611

**New Mailing Address:**

**FEI Number:** 06-1653987      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KAGAN, EDWIN B  
2709 ROCKY PONITDR, STE 102  
TAMPA, FL 33607 US

**Name and Address of New Registered Agent:**

KAGAN, EDWIN B  
2709 ROCKY POINT DR, STE 102  
TAMPA, FL 33607 US

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: EDWIN KAGAN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution (X).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: BARTON, BLAIN  
Address: 4399 3RD ISLE DR  
City-St-Zip: HERNANDO BEACH, FL 34607

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BLAIN BARTON

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date