2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076760

Entity Name: ALWAYS REWARDING, INC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7512 DR. PHILLIPS BLVD SUITE 50-293 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7512 DR. PHILLIPS BLVD SUITE 50-293 ORLANDO, FL 32819 FEI Number: 20-0086762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PSTD () Delete Title: Name:

 Name:
 NANA, KJ
 Name:

 Address:
 7512 DR. PHILLIPS BLVD SUITE 50-293
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KJ NANA PSD 04/29/2005