

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090234

Entity Name: LOYALTY ENTERPRISES, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

4500 N S.R. 7 STE 311-3
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4500 N S.R. 7 STE 311-3
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARDEN, IRA
Address: 4500 N. STATE RD 7 STE 311-3
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEWIS, KIBWE
Address: 4500 N. STATE RD 7 STE 311-3
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP () Change (X) Addition
Name: JEFFREY, ANDRE
Address: 1912 SOUTH OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Change (X) Addition
Name: KNIGHTS, JASON
Address: 1512 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33009

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: JEFFREY ANDRE

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date