

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119642

FILED
May 03, 2007
Secretary of State

Entity Name: REBATE REALTY NETWORK, INC.

Current Principal Place of Business:

12276 SAN JOSE BLVD., SUITE 423
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD., SUITE 423
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-1499116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 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: P () Delete
Name: VIERA, GUSANNE H JR
Address: 12276 SAN JOSE BLVD., SUITE 423
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: S () Delete
Name: VERA, SANDRA
Address: 12276 SAN JOSE BLVD., SUITE 423
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GUSANNE H VIERA JR

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date