2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P04000141829** 1. Entity Name AWARDS PRO, INC. Principal Place of Business Mailing Address 8154 N. UNIVERSITY DR 8154 N. UNIVERSITY DR TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 04102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1742934 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A. BERNARD FINANCIAL SERVICES INC Street Address (P.O. Box Number is Not Acceptable) LIBERTY TAX SERVICE 7760A NW 44TH ST. SUNRISE, FL 33351 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Symilia e, typest or printed name of registered agent and table if applicable (NOTE: Registered Agent signature de la sectivit en reinstating). 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition HILF TITLE Delete HAME LYEW, DAVE U00000947738 06/02/08-80027-020 150.00 NAME CIREET ADDRESS 3028 SUNSET LANE STREET ADDRESS 1314-51-71 MARGATE, FL 33063 CHY-SI-ZIP ☐ Delete Change Addition HITE HHE NAME LYEW, MOYA NAME 3028 SUNSET LANE CIBELL ANDRUSS STHEEL AUDRESS 0117-51-70 MARGATE, FL 33063 CITY-ST-ZIP HILE Change ☐ Addition HILE ☐ Delete LYEW, DERRICK STREET ALIONESS 25045 SW 123 COURT STREET ADDRESS DIY-SI-7P CITY-ST-7IP HOMESTEAD, FL 33032 TITLE ☐ Change Addition III) F □ Delete NAME NAME STPEFT ADDRESS STREET ADERESS 01Y-\$1-7P CITY-ST-Z₽ HILE ☐ Delete THEE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS raty-st-zin CITY-ST-ZP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

THE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

BILC

NAME

STREET ADDRESS

1317-51-70

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

APRIL -28-2008

Change

Addition