

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090453

Entity Name: BSP REWARDS, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

5100 W. COPANS RD
710
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5100 W. COPANS RD
710
MARGATE, FL 33063

New Mailing Address:

FEI Number: 56-2518878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNS, MARTIN A
5100 W. COPANS RD
710
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: BERNS, EUGENE H
Address: 5100 W. COPANS RD, SUITE 710
City-St-Zip: MARGATE, FL 33063

Title: CEO () Delete
Name: BERNS, MARTIN A
Address: 5100 W. COPANS RD, SUITE 710
City-St-Zip: MARGATE, FL 33063

Title: SECY () Delete
Name: BIAL, IVAN
Address: 5100 W. COPANS, RD, SUITE 710
City-St-Zip: MARGATE, FL 33063

Title: CFO () Delete
Name: DYAS, JAMES M
Address: 33 E. CAMINO REAL, # 232
City-St-Zip: BOCA RATON, FL 33432

Title: DIR () Delete
Name: HILL, THOMAS C
Address: 10258 VESTRAL MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR () Delete
Name: LIPMAN, LAWRENCE
Address: 4950 SOUTH YOSEMITE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: JAMES M. DYAS

CFO

04/09/2007

Electronic Signature of Signing Officer or Director

Date