

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103380

FILED
Sep 05, 2007
Secretary of State

Entity Name: PROFIT AND REWARDS CONSULTING, INC.

Current Principal Place of Business:

7930 VILLA NOVA DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7930 VILLA NOVA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3201462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSMAN, ELLEN CPA
9900 STIRLING ROAD
221
COOPER CITY, FL 33024 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: DWECK, MICHAEL
Address: 9900 STIRLING ROAD, SUITE 221
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL DWECK

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date