

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075281

Entity Name: WORLDWIDE REBATES INC.

FILED  
Jul 03, 2008  
Secretary of State

## Current Principal Place of Business:

600 W. HILLSBORO BLVD.  
DEERFIELD BCH, FL

## New Principal Place of Business:

11 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

## Current Mailing Address:

600 W. HILLSBORO BLVD.  
DEERFIELD BCH, FL

## New Mailing Address:

11 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

FEI Number: 33-1178202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: LEEDS, RICHARD  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VP ( ) Change (X) Addition  
Name: AXMACHER, THOMAS  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VP ( ) Change (X) Addition  
Name: REINHOLD, LARRY  
Address: 11 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: SEC ( ) Change (X) Addition  
Name: RUSH, CURT  
Address: 11 HARBOR PARK DR.  
City-St-Zip: PORT WASHINGTON, NY 11050

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: THOMAS AXMACHER

VP

07/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date