

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128581

Entity Name: BEST BUY AWARDS, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

4045 CENTER POINTE PLACE
SARASOTA, FL 34233

New Principal Place of Business:

1671 CATTLEMEN RD
UNIT 11
SARASOTA, FL 34232

Current Mailing Address:

4045 CENTER POINTE PLACE
SARASOTA, FL 34233

New Mailing Address:

1671 CATTLEMEN RD
UNIT 11
SARASOTA, FL 34232

FEI Number: 26-1456050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRIPTA, KENNETH E
4045 CENTER POINTE PLACE
SARASOTA, FL 34233 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: DST () Delete
Name: SCRIPTA, KENNETH E
Address: 4045 CENTER POINTE PLACE
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: SEIDEL, JAMES R
Address: 5608 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCRIPTA, KENNETH E
Address: 4045 CENTER POINTE PLACE
City-St-Zip: SARASOTA, FL 34233

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: KENNETH E` SCRIPTA

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date