


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # P34206</b> 1. Entity Name REWARDS NETWORK INC.	
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FILED

2007 FEB 16 PM 3:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Principal Place of Business 2 N RIVERSIDE PLAZA SUITE 950 CHICAGO, IL 60606 US	Mailing Address 2 N RIVERSIDE PLAZA SUITE 950 CHICAGO, IL 60606 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

02132007 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number <b>84-6028875</b>	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <span style="float: right;"><b>FL</b></span> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD BLAKE, RONALD L 2 N RIVERSIDE PLZ #950 CHICAGO, IL 60606	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>200089284322</b> 02/27/07--01004--011 **150.00
	<input type="checkbox"/> Delete		
TITLE	VS ADEL, BRYAN R 2 N RIVERSIDE PLZ #950 CHICAGO, IL 60606	TITLE	VS ROYA BEHNIA 2 N. RIVERSIDE PLAZA, #950 CHICAGO, IL 60606
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	T BORGES, GREGORY 11900 BISCAYNE BLVD N MIAMI, FL 33181	TITLE	AT SUSMI SELL 2 N. RIVERSIDE PLAZA, #950 CHICAGO, IL 60606
	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	V LOCKE, CHRISTOPHER J 2 N RIVERSIDE PLZ #950 CHICAGO, IL 60606	TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		TITLE	
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:  312-521-6767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #