

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 623033

Entity Name: ACCESSIVEST, INC.

FILED  
Feb 20, 2007  
Secretary of State

## Current Principal Place of Business:

2255 GLADES ROAD  
SUITE 324A  
BOCA RATON, FL 33431 US

## Current Mailing Address:

PO BOX 273528  
BOCA RATON, FL 334273528 US

## New Principal Place of Business:

2255 GLADES ROAD  
SUITE 324A #1000  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 59-1918791      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.  
ONE LINCOLD PLACE, STE.401  
1900 GLADES ROAD  
BOCA RATON, FL 33431 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FOSS, JOHN P.,  
Address: 1320 S.W. 20TH ST.  
City-St-Zip: BOCA RATON, FL 33486

Title: VSD ( ) Delete  
Name: EDSON, ANNA  
Address: 1320 SW 20TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: VD ( ) Delete  
Name: MURPHY, EDWARD  
Address: 91 CHRISTINE DR  
City-St-Zip: E HANOVER, NJ 07936

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change ( ) Addition  
Name: FOSS, JOHN P.,  
Address: 1320 S.W. 20TH ST.  
City-St-Zip: BOCA RATON, FL 33486

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

Title: PD (X) Change ( ) Addition  
Name: MURPHY, EDWARD  
Address: 91 CHRISTINE DR  
City-St-Zip: E HANOVER, NJ 07936

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: JOHN FOSS

Electronic Signature of Signing Officer or Director

CCEO

02/20/2007

Date