2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am Secretary of State ANNUAL REPORT 03-29-2006 90114 029 ***150.00 DOCUMENT # F99000001823 1. Entity Name ACCESS INTEGRATED NETWORKS, INC. Principal Place of Business Mailing Address **4885 RIVERSIDE DRIVE 4885 RIVERSIDE DRIVE** SUITEx820ck SUITE 2880x MACON, GA 31210 MACON, GA 31210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-P CR2E034 (11/05) 304 304 City & State City & State 4. FEI Number Applied For 58-2233012 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE INSLAND RD. PLANTATION, FL 33324 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITE F XXXX Delete TITLE Addition NAME WRIGHT, WILLIAM T NAME SEE ATTACHED LIST 4885 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACON, GA 31210 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ■ Addition NAME ODDO, VINCENT NAME STREET ADDRESS 4885 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP MACON, GA 31210 CITY-ST-ZIP TITLE XX Defete TITLE ☐ Change ☐ Addition NAME **DUNN, JAMES** NAME 4885 RIVERSIDE DR STE 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACON, GA 31210 CITY-ST-ZIP XXX elete TITLE TITLE Change □ Addition HILL, JERRY NAME NAME STREET ADDRESS 4885 RIVERSIDE DR STE 107 STREET ADDRESS CITY-ST-ZIP MACON, GA 31210 CITY-ST-ZIP TITLE XX Delete TIRE ☐ Change Addition CROFT, ED NAME NAME STREET ADDRESS 4885 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP **MACON, GA 31210** CITY-ST-7IP XX)elete TITLE Change ☐ Addition ROWLAND, WARREN NAME NAME

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.

STREET ADDRESS

SIGNATURE:

4885 RIVERSIDE DRIVE

MACON, GA 31210

STREET ADDRESS

CITY-ST-ZIP

478-405-3260

FILED



March 14, 2006

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE: Access Integrated Networks, Inc.

FL Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the FL 2006 For Profit Corporation Annual Report to be filed on behalf of Access Integrated Networks, Inc. A check in the amount of \$150.00 is enclosed to cover the remittance fees.

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

Questions regarding this filing should be directed to my attention at (478) 476-1165. Thank you for your assistance in this matter.

Sincerely,

Sharyl D. Fowler

Senior Regulatory Analyst

Cc: Stone & Baxter LLP

ATTACHMENT

ACCESS INTEGRATED NETWORKS, INC. OFFICER/DIRECTOR INFORMATION

ACCESS INTEGRATED NETWORKS, INC. 4885 RIVERSIDE DRIVE # 304 RIVERSIDE CORPORATE CENTER MACON, GA 31210

Officers/Directors

Vincent Oddo, President/CEO 4885 Riverside Drive, Ste 304

Macon, GA 31210

Apryle Ovell, Chief Financial Officer

4885 Riverside Drive, Ste 304

Macon, GA 31210

D. Mark Baxter, Secretary

Stone & Baxter

577 Mulberry Street, Ste. 800

Macon, GA 31201

Holcombe Green, Director

Access Investors, LLC

One Buckhead Plaza

3060 Peachtree Street, NW, Ste 1060

Atlanta, GA 30305

Dr. R. Kirby Godsey, Director

Access Investors, LLC

One Buckhead Plaza

3060 Peachtree Street, NW, Ste 1060

Atlanta, GA 30305