

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68365

FILED
May 24, 2006
Secretary of State

Entity Name: ACCESS SPECIALTIES, INC.

Current Principal Place of Business:

10255 INVER GROVE TRAIL
SUITE 134-A
INVER GROVE HGTS, MN 55077 US

New Principal Place of Business:

Current Mailing Address:

10255 INVER GROVE TRAIL
SUITE 134-A
INVER GROVE HGTS, MN 55077 US

New Mailing Address:

FEI Number: 65-0103399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
777 SOUTH FEDERAL HWY D-103
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ERICKSON, WAYNE OREN
Address: 10255 INVER GROVE TRAIL
City-St-Zip: INVER GROVE HGTS, MN 55077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WAYNE O. ERICKSON

PRES

05/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date