

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046884

FILED  
May 31, 2006  
Secretary of State

Entity Name: ACCESS SOUTH, INC.

## Current Principal Place of Business:

1825 MAIN STREET  
STE 105  
WESTON, FL 33326

## New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323

## Current Mailing Address:

1112 WESTON RD  
STE 130  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 58-2414508      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HUNT, LARRY  
1825 MAIN STREET  
STE 105  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

HUNT, LARRY  
1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323 US

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

05/31/2006

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: PD ( ) Delete  
Name: HUNT, LARRY  
Address: 1825 MAIN STREET STE 130  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HUNT, LARRY  
Address: 1560 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: LARRY HUNT

Electronic Signature of Signing Officer or Director

PRES

05/31/2006

Date