

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001171

FILED
May 01, 2006
Secretary of State

Entity Name: ACCESS WORLDWIDE COMMUNICATIONS, INC.

Current Principal Place of Business:

4950 COMMUNICATIONS AVENUE
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4950 COMMUNICATIONS AVENUE
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-1309227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MARK
4950 COMMUNICATIONS AVENUE
SUITE 300
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

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: CEO () Delete
Name: RASLAN, SHAWKAT
Address: 4950 COMMUNICATION AVENUE, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: COO () Delete
Name: ANDRE, GEORGES
Address: 4950 COMMUNICATION AVENUE, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Delete
Name: LYEW, RICHARD
Address: 4950 COMMUNICATION AVENUE, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SADIK-KHAN, ORHAN
Address: 4950 COMMUNICATION AVENUE, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: DONOHUE, LIAM S
Address: 4950 COMMUNICATION AVENUE, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: GC () Change (X) Addition
Name: WRIGHT, MARK T
Address: 4950 COMMUNICATION AVENUE, SUITE 300
City-St-Zip: BOCA RATON, FL 33431 US

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: MARK WRIGHT

GC

05/01/2006

Electronic Signature of Signing Officer or Director

Date