

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000088063

Entity Name: ACCESS MEDIA, INC.

**FILED**  
**May 25, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

1021 NE JENSEN BEACH BLVD.  
JENSEN BEACH, FL 34957 US

### **New Principal Place of Business:**

789 SOUTH FEDERAL HIGHWAY  
SUITE 308  
STUART, FL 34994 US

### **Current Mailing Address:**

P.O. BOX 951  
JENSEN BEACH, FL 34958 US

### **New Mailing Address:**

FEI Number: 65-1137457      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

ELACQUA, TERESA A  
1021 NE JENSEN BEACH BLVD.  
JENSEN BEACH, FL 34957 US

### **Name and Address of New Registered Agent:**

GALLESE, WILLIAM F  
789 SOUTH FEDERAL HIGHWAY  
SUITE 308  
STUART, FL 34994 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: TERESA A. ELACQUA

05/25/2006

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ELACQUA, TERESA A  
Address: 1021 NE JENSEN BEACH BLVD.  
City-St-Zip: JENSEN BEACH, FL 34957

### **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: TERESA A. ELACQUA

PRES

05/25/2006

Electronic Signature of Signing Officer or Director

Date