

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005485

FILED
Jan 10, 2007
Secretary of State

Entity Name: ACCESS ADMINISTRATORS, INC.

Current Principal Place of Business:

7100 WESTWIND, SUITE 115
EL PASO, TX 79912

New Principal Place of Business:

7430 REMCON CIRCLE
BUILDING C
EL PASO, TX 79912

Current Mailing Address:

2040 NORTH HIGHWAY 360
GRAND PRAIRIE, TX 75050

New Mailing Address:

4929 WEST ROYAL LANE
SUITE 200
IRVING, TX 75063

FEI Number: 74-2819189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/D () Delete
Name: APODACA, FRANK B
Address: 7100 WESTWIND, SUITE 115
City-St-Zip: EL PASO, TX 79912

Title: VP/D () Delete
Name: WALKER, VERNON A MD
Address: 7100 WESTWIND, SUITE 115
City-St-Zip: EL PASO, TX 79912

Title: T () Delete
Name: WYSONG, DAVID M
Address: 7100 WESTWIND, SUITE 115
City-St-Zip: EL PASO, TX 79912

Title: VP/S () Delete
Name: RUIZ, ELISEO III
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: AS () Delete
Name: ROBB, KAREN L
Address: 2040 NORTH HIGHWAY 360
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: D (X) Delete
Name: JONES, ROBERT E
Address: 7100 WESTWIND, SUITE 115
City-St-Zip: EL PASO, TX 79912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: APODACA, FRANK B
Address: 7430 REMCON CIRCLE, BUILDING C.
City-St-Zip: EL PASO, TX 79912

Title: VP/D (X) Change () Addition
Name: WALKER, VERNON A MD
Address: 7430 REMCON CIRCLE, BUILDING C.
City-St-Zip: EL PASO, TX 79912

Title: T (X) Change () Addition
Name: MCSWAIN, REBECCA A
Address: 7430 REMCON CIRCLE, BUILDING C.
City-St-Zip: EL PASO, TX 79912

Title: VP/S (X) Change () Addition
Name: RUIZ, ELISEO III
Address: 4929 WEST ROYAL LANE, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: AS (X) Change () Addition
Name: ROBB, KAREN L
Address: 4929 WEST ROYAL LANE, SUITE 200
City-St-Zip: IRVING, TX 75063

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: KAREN L. ROBB

AS

01/10/2007

Electronic Signature of Signing Officer or Director

Date