2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 A Secretary of State DOCUMENT # H58969 1. Entity Name ACCESS GROUP, INC. Principal Place of Business Mailing Address POST OFFICE BOX 810729 BOCA RATON FL 33481-0729 POST OFFICE BOX 810729 BOCA RATON FL 33481-0729 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2585124 Not Applicable Zip Ζιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVALLE BROWN RONAN & SOFF Street Address (P.O. Box Number is Not Acceptable) 750 SOUTH DIXIE HIGHWAY **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE | Signature Typholion primed representative of appearant time if empirative DATE (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Deicte NELSON, L. A. NAME NAME STREET ADDRESS P.O. BOX 810729 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33481-0729 U000000816769 CITY+ST-ZIP 02/14/08-80062-045 class . UE Addition TITLE De-ete TITLE SWALLOWS, CHARLES JR NAME NAME P.O. BOX 810729 STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP **BOCA RATON FL 33481-0729** CITY-ST-ZIP ΠT⊥E De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-78P TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ De-ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Davinto Phone #