2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000000118

RI FILED Jan 12, 2007 Secretary of State

Entity Name: EASY ACCESS RESOURCE, INC.

Current Principal Place of Business: New Principal Place of Business:

850 LONGDALE AVE. LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

850 LONGDALE AVE. LONGWOOD, FL 32750

FEI Number: 65-1240844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, VENUS 850 LONGDALE AVENUE LONGWOOD, FL 32750 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P/VP (X) Change () Addition

 Name:
 PEREZ, JOSEPH P
 Name:
 PEREZ, JOSEPH P/VP

 Address:
 850 LONGDALE AVENUE
 850 LONGDALE AVENUE

Address: 850 LONGDALE AVENUE Address: 850 LONGDALE AVENUE City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete Title: S/T (X) Change () Addition
Name: BOWDEN, MELODY VP Name: SCARINGI, VICTOR S/T
Address: 4565 SHADY CREEK COVE #215 Address: 500 W AIRPORT BLVD

Address: 4565 SHADY CREEK COVE #215 Address: 500 W AIRPORT BLVD City-St-Zip: WINTER PARK, FL 32708 City-St-Zip: SANFORD, FL 32773

Title: S/T (X) Delete Title: () Change () Addition

 Name:
 SCARINGI, VICTOR S/T
 Name:

 Address:
 500 WEST AIRPORT BLVD
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EXECUTIVE DIRECTOR/VENUS PEREZ ED 01/12/2007