2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 A Secretary of State **DOCUMENT # P00000071721** ACCESS INSURANCE GROUP INC. Principal Place of Business Mailing Address 8726 NW 26 ST 8726 NW 26 ST SUITE 11 SUITE11 DORAL, FL 33172 DORAL, FL 33172 01222008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELJAUA, BARBARA W DO NOT WRITE 6520 LAKE COMO TERR. MIAMI LAKES, FL 33014 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered abent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ELJAUA, BARBARA W NAME 8726 NW 26 ST #11 STREET ADDRESS City - ST-ZIP **DORAL, FL 33172** DE VARONA, CARLOS D NAME 8726 NW 26 ST #11 STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33172** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 ampawered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CłTY - ST - ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED