2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093788

Entity Name: ACCESS HEALTH, INC.

FILED Apr 27, 2006 Secretary of State

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

3850 N POWERLINE RD 6574 N STATE RD 7

DEERFIELD BEACH, FL 33441 US #282

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3850 N POWERLINE RD 6574 N STATE ROAD 7

DEERFIELD BEACH, FL 33441 US #282 DEERFIELD BEACH, FL 33073 US

FEI Number: 20-1897740 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:

KLEIN, PATRICIA KLEIN, PATRICIA ESQ. 2001 W. SAMPLE ROAD, STE, 300 2001 W. SAMPLE ROAD, STE. POMPANO BEACH, FL 33064

#101 POMPANO BEACH, FL 33064 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: PATRICIA KLEIN 04/27/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NURIK, SCOTT TRICOM PICTURES & PR, ODUCTIONS INC Name: Name:

3850 N POWERLINE RD Address: 6574 N STATE ROAD 7 #282 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: COCONUT CREEK, FL 33073 US

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: JAMES CARROLL 04/27/2006 S