

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006363

FILED
Apr 26, 2006
Secretary of State

Entity Name: ACCESS ENTERTAINMENT, INC.

Current Principal Place of Business:

1508 PONCE DE LEON DR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2081 NE 54TH ST.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1508 PONCE DE LEON DR
FORT LAUDERDALE, FL 33316

New Mailing Address:

2081 NE 54TH ST.
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 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: PD () Delete
Name: GRAZIANO, DANE
Address: 1508 PONCE DE LEON DR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAZIANO, DANE
Address: 2081 NE 54TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DANE GRAZIANO

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date