2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 07, 2008 08:00 AN Secretary of State DOCUMENT # P02000006363 ACCESS ENTERTAINMENT, INC. Principal Place of Business Mailing Address 2081 NE 54TH ST. 2081 NE 54TH ST. FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 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 **NO-T APPLICABLE** Not Applicable Ζıp Country Z:p 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 STEINBERG, PAUL B ESQ. Street Address (P.O. Box Number is Not Acceptable) 767 ARTHUR GODFREY ROAD MIAMI BEACH FL 33140-3413 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, typed or printed name of registroad agentiand the Tappicable fNOTE Registered Agent a grantum required when reinstating DATE 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Detete TITLE Change Indition [NAME GRAZIANO, DANE NAME U00000948889 06/03/08-80006-004 150.00 STREET ADDRESS 2081 NE 54TH ST. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE De:ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIPLE Da-ete THEF Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P THLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing 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 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 poeiver 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 ail other like empowered.

SIGNATURE AND TYPED OR PRINTIND NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE