## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # P02000092198** 1. Entity Name ACCESS E\* REALTY, INC. Principal Place of Business Mailing Address 24 CATHEDRAL PLACE 24 CATHEDRAL PLACE 612 612 ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 No Cha-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0569976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SONNTAG, WILLIAM DO NOT WRITE 24 CATHEDRAL PLACE IN THIS SPACE ST. AUGUSTINE, FL 32084 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE SONNTAG, WILLIAM NAME 24 CATHEDRAL PLACE, SUITE 612 STREET ADDRESS City-St-7IP ST. AUGUSTINE, FL 32084 U00000799687. 01/30/08-80078-012 150.00 DVP TITLE RICHARDSON, KEITH NAME 22 DE SOTO PL STREET ADDRESS CITY-ST-7IP SAINT AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP