

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030446

FILED
Aug 15, 2007
Secretary of State

Entity Name: ACCESS CARD SYSTEMS, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

New Principal Place of Business:

1825 MAIN STREET
2ND FLOOR
WESTON, FL 33326 US

Current Mailing Address:

1112 WESTON RD.
STE. 130
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 90-0079882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, LARRY J
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HUNT, LARRY J
1825 MAIN STREET
2ND FLOOR
WESTON, FL 33326 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:

08/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNT, LARRY
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, LARRY
Address: 1825 MAIN STREET, 2ND FLOOR
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: LARRY HUNT

DIR

08/15/2007

Electronic Signature of Signing Officer or Director

Date