2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000370

Entity Name: ACCESS SOLUTIONS PROVIDERS, INC.

FILED May 01, 2006 Secretary of State

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

2528 PALESTA DRIVE 4537 DEWEY DRIVE

TRINITY, FL 34655 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

2528 PALESTA DRIVE 4537 DEWEY DRIVE

TRINITY, FL 34655 NEW PORT RICHEY, FL 34652

FEI Number: 20-0520867 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:

MILLER, TRACY A P MILLER, TRACY A P 2528 PALESTA DRIVE 4537 DEWEY DRIVE

TRINITY, FL 34655 US NEW PORT RICHEY, FL 34652 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: 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: MILLER, TRACY A P Name: MILLER, TRACY A P

 Name:
 MILLER, TRACY A P
 Name:
 MILLER, TRACY A P

 Address:
 2528 PALESTA DRIVE
 Address:
 4537 DEWEY DRIVE

City-St-Zip: TRINITY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34652

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: TRACY A. MILLER P 05/01/2006