

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138846

Entity Name: AXCESS LENDING, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

15250 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

8710 W HILLSBOROUGH AVE
SUITE 356
TAMPA, FL 33615 US

Current Mailing Address:

15250 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 US

New Mailing Address:

8710 W HILLSBOROUGH AVE
SUITE 356
TAMPA, FL 33615 US

FEI Number: 42-1646798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, ROBERT H
15250 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

SALEM, ROBERT H
8710 W HILLSBOROUGH AVE
SUITE 356
TAMPA, FL 33615 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: ROBERT SALEM

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUCAS, MICHAEL L
Address: 15250 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: SEC () Delete
Name: SALEM, ROBERT H
Address: 15250 FLIGHT PATH DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUCAS, MICHAEL L
Address: 8710 W HILLSBOROUGH AVE, STE 356
City-St-Zip: TAMPA, FL 33615 US

Title: SEC (X) Change () Addition
Name: SALEM, ROBERT H
Address: 8710 W HILLSBOROUGH AVE, STE 356
City-St-Zip: TAMPA, FL 33615 US

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: ROBERT SALEM

DS

04/28/2006

Electronic Signature of Signing Officer or Director

Date