

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145622

FILED
May 01, 2006
Secretary of State

Entity Name: ACCESS FINANCIAL GROUP, INC

Current Principal Place of Business:

1250 S. MIAMI AVE
1611
MIAMI, FL 33130

New Principal Place of Business:

1451 S. MIAMI AVE
1112
MIAMI, FL 33130

Current Mailing Address:

1250 S. MIAMI AVE
1611
MIAMI, FL 33130

New Mailing Address:

1250 S. MIAMI AVE
1112
MIAMI, FL 33130

FEI Number: 20-3270769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MIKE V
1250 S. MIAMI AVE
1611
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SIMMONS, MIKE V
1451 S. MIAMI AVE
1112
MIAMI, FL 33130 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:

Title: P () Delete
Name: SIMMONS, MIKE V
Address: 1250 S. MIAMI AVE., 1611
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, MIKE V
Address: 1451 S. MIAMI AVE., 1112
City-St-Zip: MIAMI, FL 33130

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: MIKE SIMMONS

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date