

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006394

Entity Name: ACXESS INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

4090 NW 24TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

3998 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

4090 NW 24TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

3998 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

FEI Number: 20-2277910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALENSKI, ANTHONY F
4090 NW 24TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ZALENSKI, ANTHONY F
Address: 4090 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: PRES (X) Delete
Name: THOMAS, ELOWSON
Address: 2495 NW 39TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Delete
Name: TERRY, CHRIS J
Address: 2061 CEZANNE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY F. ZALENSKI

CEO

04/11/2006

Electronic Signature of Signing Officer or Director

Date