

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161091

Entity Name: MONEY ACCESS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1207 BETMAR BLVD
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

440 LONG AVE
LEHIGH ACRES, FL 33974 US

Current Mailing Address:

1207 BETMAR BLVD
N. FORT MYERS, FL 33903 US

New Mailing Address:

440 LONG AVE
LEHIGH ACRES, FL 33974 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAURICIO
3753 PRINCETON ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PEREZ, ELBA E
440 LONG AVE
LEHIGH ACRES, FL 33974 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: ELBA E PEREZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MAURICIO
Address: 1207 BETMAR BLVD
City-St-Zip: N FORT MYERS, FL 33903 US

Title: VP () Delete
Name: HERNANDEZ, NESTOR A
Address: 1207 BETMAR BLVD
City-St-Zip: N FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ELBA E
Address: 440 LONG AVE
City-St-Zip: LEHIGH ACRES, FL 33974 US

Title: VP (X) Change () Addition
Name: MACHIN, ARNALDO
Address: 440 LONG AVE
City-St-Zip: LEHIGH ACRES, FL 33974 US

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: ARNALDO MACHIN

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date