

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000161091

Entity Name: MONEY ACCESS, INC.

**FILED**  
**Jul 01, 2008**  
**Secretary of State****Current Principal Place of Business:**440 LONG AVE  
LEHIGH ACRES, FL 33974 US**New Principal Place of Business:****Current Mailing Address:**440 LONG AVE  
LEHIGH ACRES, FL 33974 US**New Mailing Address:**

FEI Number: 33-1152233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PEREZ, ELBA E  
440 LONG AVE  
LEHIGH ACRES, FL 33974 US**Name and Address of New Registered Agent:**MACHIN, ARNALDO  
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: ARNALDO MACHIN

07/01/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VP ( ) Delete  
Name: MACHIN, ARNALDO  
Address: 440 LONG AVE  
City-St-Zip: LEHIGH ACRES, FL 33974 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (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

MR.

07/01/2008

Electronic Signature of Signing Officer or Director

Date