

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053154

FILED
Apr 26, 2007
Secretary of State

Entity Name: ACCESS DIRECT REALTY & INVESTMENT CORP.

Current Principal Place of Business:

1500 WESTON RD. SUITE #219
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON RD. SUITE #219
WESTON, FL 33326

New Mailing Address:

FEI Number: 83-0454795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CYNTHIA S
3653 SW 162 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HAMILTON, CYNTHIA S
1500 WESTON RD # 219
WESTON, FL 33326, FL 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: CYNTHIA S. HAMILTON

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMILTON, CYNTHIA S
Address: 3653 SW 162 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAMILTON, CYNTHIA S
Address: 1500 WESTON RD # 219
City-St-Zip: WESTON, FL 33326

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: CYNTHIA S. HAMILTON

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04/26/2007

Electronic Signature of Signing Officer or Director

Date