

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115832

FILED
Jul 11, 2008
Secretary of State

Entity Name: ACCESS1ONE REALTY, INC.

Current Principal Place of Business:

6970 N.W. 186 ST.
SUITE 110
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6970 N.W. 186 ST.
SUITE 110
MIAMI, FL 33015

New Mailing Address:

9415 FONTAINEBLEAU BLVD
SUITE 205
MIAMI, FL 33172

FEI Number: 87-0781284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO, OSCAR
6970 NW 186 ST
SUITE 110
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BARCO, OSCAR
9415 FONTAINBLEAU BLVD
SUITE 205
MIAMI, FL 33172 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: OSCAR A BARCO

07/11/2008

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: BARCO, OSCAR
Address: 6970 NW 186 ST
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARCO, OSCAR
Address: 9415 FONTAINEBLEAU BLVD STE 205
City-St-Zip: MIAMI, FL 33172

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: OSCAR BARCO

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date