2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030207

Entity Name: ACCESS MEDICAL TECHNOLOGY INC

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 NW 93 CT SUITE B 102 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1325 NW 93 CT SUITE B 102 MIAMI, FL 33172

FEI Number: 36-4605455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVAS, MARISOL MEDINA, STEPHANIE 1325 NW 93 CT 1325 NW 93 CT SUITE B102 SUITE B102 MIAMI, FL 33172 US 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: STEPHANIE MEDINA 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 RIVAS, MARISOL
 Name:
 MEDINA, STEPHANIE

 Address:
 1325 NW 93 CT, SUITE B 102
 Address:
 1325 NW 93 CT, SUITE B 102

City-St-Zip: MIAMI, FL 33172 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: STEPHANIE MEDINA P 02/19/2008