

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 20, 2007
Secretary of State**

DOCUMENT# P96000032732

Entity Name: ACCESS PROPERTIES AND RESALE, INC.

Current Principal Place of Business:

12 S DIXIE HWY
102
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

12 S DIXIE HWY
102
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0665611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, ALBERT M
12 S DIXIE HWY
SUITE 102
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: B () Delete
Name: DOUGLAS, ALBERT M
Address: 604 NW 25TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, ALBERT M
Address: 604 NW 25TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: ALBERT M. DOUGLAS

P

07/20/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date