

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083992

FILED
Jul 03, 2006
Secretary of State

Entity Name: ACCESS POWER, INC.

Current Principal Place of Business:

2512 ARTESIA BLVD.
#2009
REDONDO BEACH, CA 92078 US

Current Mailing Address:

2512 ARTESIA BLVD.
#2009
REDONDO BEACH, CA 92078 US

FEI Number: 59-3420985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2038 CORTE DEL NOGAL
SUITE 110
CARLSBAD, CA 92008 US

New Mailing Address:

2038 CORTE DEL NOGAL
SUITE 110
CARLSBAD, CA 92008 US

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DR.
WESTON, FL 33331 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

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: PRES () Delete
Name: BERG, GERRY
Address: 2512 ARTESIA BLVD., # 2009
City-St-Zip: REDONDO BEACH, CA 92078

Title: CFO () Delete
Name: BERG, GERRY
Address: 2512 ARTESIA BLVD. #2009
City-St-Zip: REDONDO BEACH, CA 92078

Title: SEC () Delete
Name: BERG, GERRY
Address: 2412 ARTESIA BLVD. #2009
City-St-Zip: REDONDO BEACH, CA 92078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUGGINS, GLENN
Address: 2038 CORTE DEL NOGAL, SUITE 110
City-St-Zip: CARLSBAD, CA 92008

Title: CFO (X) Change () Addition
Name: DUGGINS, GLENN
Address: 2038 CORTE DE NOGAL, SUITE 110
City-St-Zip: CARLSBAD, CA 92008

Title: SEC (X) Change () Addition
Name: FINNELL, SANDY
Address: 2038 CORTE DEL NOGAL, SUITE 110
City-St-Zip: CARLSBAD, CA 92008

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: MARK L. BAUM

ATTY

07/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date