

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083992

Entity Name: ACCESS POWER, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

2038 CORTE DEL NOGAL
SUITE 110
CARLSBAD, CA 92008 US

New Principal Place of Business:

Current Mailing Address:

2038 CORTE DEL NOGAL
SUITE 110
CARLSBAD, CA 92008 US

New Mailing Address:

FEI Number: 59-3420985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DUGGINS, GLENN
Address: 2038 CORTE DEL NOGAL, SUITE 110
City-St-Zip: CARLSBAD, CA 9192008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BAUM, MARK L ESQ.
Address: 2038 CORTE DEL NOGAL, SUITE 110
City-St-Zip: CARLSBAD, CA 9192008

Title: SEC (X) Change () Addition
Name: PANTHER, JAMES B
Address: 2038 CORTE DE NOGAL, SUITE 110
City-St-Zip: CARLSBAD, CA 92008

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

CEO

03/26/2007

Electronic Signature of Signing Officer or Director

_____ Date