

P9600008399

Access Power, Inc.

2038 Corte del Nogal, Suite 110
Carlsbad, California 92011
760-804-8844 Phone
760-804-8845 Fax

April 23, 2008

SENT VIA U.S. MAIL TO:

Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
08 JUL 14 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Officer/Director Resignation/Correction

Dear Sir or Madam:

Enclosed please find the Officer/Director Resignation form related to Mr. James B. Panther's alleged position of Secretary of Access Power, Inc. (the "Company" FL File # P96000083992).

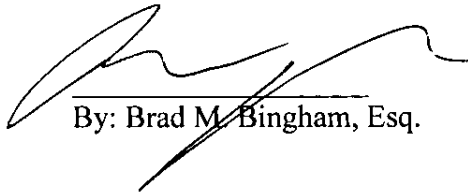
On or about March 26, 2007, the Company filed their Annual Report with the Florida Secretary of State. Such report incorrectly reflected Mr. Panther as Secretary of the Company. Please be advised Mr. Panther was never properly appointed to the position of Secretary of the Corporation, never accepted such position and has never acted in the capacity of Secretary, nor any other management position, of the Company. Please remove Mr. Panther from the Company's Annual Report

Should you have any questions or concerns, please feel free to contact me directly at 760-692-1162.

Kindest regards,

100133149671

Access Power, Inc.


By: Brad M. Bingham, Esq.

RENEWAL of
OFFICER/DIRECTOR
DID NOT RECEIVE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 14 AM 8:00

RECEIVED

MSC
REG/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Access Power, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P96000083992

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brad M. Bingham, Esq.

(Name of Person)

Access Power, Inc.

(Name of Firm/Company)

2038 Corte del Nogal, Suite 110

(Address)

Carlsbad, California 92011

(City/State and Zip Code)

For further information concerning this matter, please call:

Brad Bingham, Esq. at (760) 692-1162

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314