


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Sep 03, 2008 8:00 am**  
**Secretary of State**

09-03-2008 90006 001 \*\*\*150.00

**DOCUMENT # P96000083992**

1. Entity Name  
**ACCESS POWER, INC.**



Principal Place of Business 2038 CORTE DEL NOGAL SUITE 110 CARLSBAD, CA 92008 US	Mailing Address 2038 CORTE DEL NOGAL SUITE 110 CARLSBAD, CA 92008 US
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40110110



08262008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-3420985	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BAUM, MARK L ESQ. 2038 CORTE DEL NOGAL, SUITE 110 CARLSBAD, CA 9192008
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**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_ **8/27/08** **260-804-8844**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Access Power, Inc.

2038 Corte del Nogal, Suite 110  
Carlsbad, California 92011

40115116

August 27, 2008

**SENT VIA U.S. MAIL TO:**

Florida Department of State  
Division of Corporations  
P.O. Box 6198  
Tallahassee, Florida 32314

**Re: Annual Report: Access Power, Inc.**

Dear Sir or Madam:

Enclosed please find the 2008 For Profit Corporation Annual Report for Access Power, Inc. (the "Company" FL File # P96000083992).

I recently spoke with the Division of Corporations regarding the fees due for filing the Company's Annual Report and was surprised to learn the Company's fees due included a \$400 late fee for filing the Annual Report. The Company had not received the Annual Report Notice from the Secretary of State's office. Due to the fact this notice was not received, the Company respectfully requests a waiver of the \$400 late fee. Enclosed please find a check for \$150.00 representing the normal filing fees. The proper filing deadline of May 1 has been duly noted on the Company's calendar for future filings.

In addition, I wanted to confirm the Company's mailing address below for future notices:

Access Power, Inc.  
2038 Corte del Nogal, Suite 110  
Carlsbad, California 92011

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

Kindest regards,

**Access Power, Inc.**

  
By: Brad M. Bingham, Esq.

CC: Mark L. Baum, Esq.