

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003163

Entity Name: ACCELA , INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

2633 CAMINO RAMON
BISHOP RANCH S SUITE 120
SAN RAMON, CA 94583

New Principal Place of Business:

2633 CAMINO RAMON
SUITE 120
SAN RAMON, CA 94583

Current Mailing Address:

2633 CAMINO RAMON
BISHOP RANCH S SUITE 120
SAN RAMON, CA 94583

New Mailing Address:

2633 CAMINO RAMON
SUITE 120
SAN RAMON, CA 94583

FEI Number: 94-2767678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: LEE, ROBERT P
Address: 2633 CAMINO RAMON BISHOP RANCH S STE 120
City-St-Zip: SAN RAMON, CA 94583

Title: CFO () Delete
Name: BHASKARAN, PRAKASH
Address: 2633 CAMINO RAMON BISHOP RANCH S STE 120
City-St-Zip: SAN RAMON, CA 94583

Title: S () Delete
Name: TUNG, JEFFREY
Address: 2633 CAMINO RAMON BISHOP RANCH S STE 120
City-St-Zip: SAN RAMON, CA 94583

Title: COO () Delete
Name: AUSHERMAN, ROBERT
Address: 2633 CAMINO RAMON BISHOP RANCH S STE 120
City-St-Zip: SAN RAMON, CA 94583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEE, ROBERT P
Address: 2633 CAMINO RAMON STE 120
City-St-Zip: SAN RAMON, CA 94583

Title: CFO (X) Change () Addition
Name: BHASKARAN, PRAKASH
Address: 2633 CAMINO RAMON STE 120
City-St-Zip: SAN RAMON, CA 94583

Title: S (X) Change () Addition
Name: TUNG, JEFFREY C
Address: 2633 CAMINO RAMON STE 120
City-St-Zip: SAN RAMON, CA 94583

Title: COO (X) Change () Addition
Name: AUSHERMAN, ROBERT
Address: 2633 CAMINO RAMON STE 120
City-St-Zip: SAN RAMON, CA 94583

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: JEFFREY C. TUNG

S

01/26/2007

Electronic Signature of Signing Officer or Director

Date