2008 FOR PROFIT CORPORATION

Aug 26, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000128012** 08-26-2008 90001 036 ***150.00 1. Entity Name BATTERY EXPRESS. INC. Principal Place of Business Mailing Address 1932 NW 9TH STREET 1932 NW 9TH STREET FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 07292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 85-0478781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOYNER, ELTON R DO NOT WRITE 1932 NW 9TH STREET FT LAUDERDALE, FL 33311 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE JOYNER, ELSTON R NAME : ... 1932 NW 9TH STREET STREET ADDRESS FT LAUDERDALESFL 33311 CITY-ST-ZIP TITLE JOYNER, GLORIA B NAME 1932 NW 9TH STREET STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

OFFICER OR DIRECTOR

changed, or on an attach-

SIGNATURE:

FILED