

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023179

**FILED**  
**Jan 23, 2006**  
**Secretary of State**

**Entity Name:** BATTERY NATION CORPORATION

**Current Principal Place of Business:**

13830 NORTHWEST 27TH AVENUE  
OPALOCKA, FL 33054

**New Principal Place of Business:**

13840 NORTHWEST 27TH AVENUE  
OPALOCKA, FL 33054

**Current Mailing Address:**

13830 NORTHWEST 27TH AVENUE  
OPALOCKA, FL 33054

**New Mailing Address:**

13840 NORTHWEST 27TH AVENUE  
OPALOCKA, FL 33054

FEI Number: 65-0734504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA  
1840 SW 22 STREET  
OPA LOCKA, FL 33054 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: PST ( ) Delete  
Name: MARCHETTI, RAYMOND A  
Address: 13830 NORTHWEST 27TH AVENUE  
City-St-Zip: OPALOCKA, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RAYMOND A. MARCHETTI

PST

01/23/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date