

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088324

FILED
Apr 18, 2007
Secretary of State

Entity Name: BATTLE MOUNTAIN CORPORATION

Current Principal Place of Business:

2915 SW 13 ST.
MIAMI, FL 33145

New Principal Place of Business:

2915 SW 13 ST
MIAMI, FL 33145

Current Mailing Address:

P O BOX 144366
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1050102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, J
2915 SW 13 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TUCKER, JS
2915 SW 13 ST
#A
MIAMI, FL 33145 US

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: JS TUCKER

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: TUCKER, J
Address: 2915 SW 13 ST
City-St-Zip: MIAMI, FL 33145

Title: D,P () Delete
Name: TUCKER, KAREN
Address: PO BOX 25181
City-St-Zip: ARLINGTON, VA 22202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: K TUCKER

DIR

04/18/2007

Electronic Signature of Signing Officer or Director

Date