2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2006 08:00 AM **DOCUMENT #668820 Secretary of State** 1. Entity Name FLORIDA INDUSTRIAL BATTERY, INC. Mailing Address Principal Place of Business 2725 W. BEAVER ST. 2725 W BEAVER ST JACKSONVILLE, FL 32254 P. O. BOX 37137 JACKSONVILLE, FL 32236 03162008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1984199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WESTLING, DALE G. 331 E UNION ST JACKSONVILLE, FL 32202 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 agont and title if approcable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TOMPKINS, BRENDA Y NAME 10620 SCOTTSDALE COURT STREET ADDRESS JACKSONVILLE, FL 32222 CITY-ST-ZIP TITLE 0.00000473125 0.3731706~80004~012_150.00 TOMPKINS, ROBERT C NAME 3533 ACACIA ST STREET ATTORESS JACKSONVILLE, FL 32254 CITY-ST-ZIP IIILE TOMPKINS, GILES F JR NAME 10620 SCOTTSDALE COURT STREET ADDRESS DO NOT WRITE CITY-ST-DP JACKSONVILLE, FL 32222 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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: (Menda

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM STRLET ADDRESS CITY-ST-ZIP

> pken Brenda V

Tungkins 3/16/06 (904) 38423

FILED