2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT #668820** 03-24-2008 90076 011 ***150.00 1. Entity Name FLORIDA INDUSTRIAL BATTERY, INC. Principal Place of Business Mailing Address 2725 W BEAVER ST 2725 W. BEAVER ST. 50001466 JACKSONVILLE, FL 32254 P. O. BOX 37137 JACKSONVILLE, FL 32236 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1984199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WESTLING, DALE G. DO NOT WRITE 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOMPKINS, BRENDA Y NAME STREET ADDRESS 10620 SCOTTSDALE COURT CITY-ST-ZIP JACKSONVILLE, FL 32222 TITLE TOMPKINS, ROBERT C NAME STREET ADDRESS 10620 SCOTTSDALE CT CITY-ST-7IP JACKSONVILLE, FL 32222 TITLE NAME TOMPKINS, GILES F JR STREET ADDRESS 10620 SCOTTSDALE COURT DO NOT WRITE ---CITY-ST-ZIP JACKSONVILLE, FL 32222 TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 changed, or on an attachment with an address, with all other like empowered.