

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003895

FILED
Feb 16, 2006
Secretary of State

Entity Name: STORAGE BATTERY SYSTEMS, INC.

Current Principal Place of Business:

N56 W 16665 RIDGEWOOD DR.
MENOMONEE FALLS, WI 530515656

New Principal Place of Business:

N56 W 16665 RIDGEWOOD DR
MENOMONEE FALLS, WI 530515656

Current Mailing Address:

N56 W 16665 RIDGEWOOD DR.
MENOMONEE FALLS, WI 530515656

New Mailing Address:

N56 W 16665 RIDGEWOOD DR
MENOMONEE FALLS, WI 530515656

FEI Number: 39-0992600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENZER, ROBERT J
3505 WHITE LANE
SARASOTA, FL 34242 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: CP () Delete
Name: RUBENZER, SCOTT E
Address: 4565 N CALHOUN ROAD
City-St-Zip: BROOKFIELD, WI 53045

Title: VC () Delete
Name: RUBENZER, WILLIAM J
Address: 18270 TAYWOOD CIRCLE #102
City-St-Zip: BROOKFIELD, WI 53045

Title: D () Delete
Name: RUBENZER, ROBERT J
Address: 3505 WHITE LN
City-St-Zip: SARASOTA, FL 34242

Title: DST () Delete
Name: MUELLER, JEAN A
Address: W147 S7138 DURHAM DR.
City-St-Zip: MUSKEGO, WI 53150

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RUBENZER, SCOTT E
Address: 4565 N CALHOUN ROAD
City-St-Zip: BROOKFIELD, WI 53005

Title: VC (X) Change () Addition
Name: RUBENZER, WILLIAM J
Address: 7120 N BEACH RD
City-St-Zip: FOX POINT, WI 53217

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

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

Title: D () Change (X) Addition
Name: MUELLER, MAX
Address: 545 E WELLS ST #702
City-St-Zip: MILWAUKEE, WI 53202

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: SCOTT RUBENZER

CP

02/16/2006

Electronic Signature of Signing Officer or Director

Date