2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # F42585 05-01-2006 90293 023 ***150.00 1. Entity Name SHARON BATTEN, INC. Principal Place of Business Mailing Address 40010010 91 SAN JUAN DRIVE 91 SAN JUAN DRIVE **D4** PONTE VERDE, FL 32082 PONTE VERDE, FL 32082 No Chg-P CR2E034 (11/05) 04062006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2133839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTEN, HOWARD CHAUGE TO DO NOT WRITE 91 SAN JUAN DRIVE R2 IN THIS SPACE PONTE VERDE, FL 32082 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. 414/06 SIGNATURE Signature, typed or printed name of rec ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILE FEE IS \$150.00 \$5.00 May Be After May 1; 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BATTEN SHARON R. STREET ADDRESS 91 SAN JUAN DRIVE CITY-ST-ZIP PONTE VERDE, FL 32082 TSD TITLE BATTEN, W. HOWARD NAME 91 SAN JUAN DRIVE STREET ADDRESS PONTE VERDE, FL 32082 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 withfan address, with all other the empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #