

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79484

Entity Name: NATIONWIDE BATTERY, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

3381 SW 11TH AVE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

3381 SW 11TH AVE
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 59-2494893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, LYLE BLANDON JR
3381 SW 11 TH AVE
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RUDD, JAMES
3381 SW 11TH AVE
FT. LAUDERDALE, FL 33315 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: JAMES RUDD

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYER, LYLE BLANDON JR
Address: 3381 SW 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D () Delete
Name: RUDD, JAMES D
Address: 302 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Delete
Name: LADD, R JAMES
Address: 2162 NW PLUMBAGO TRAIL
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUDD, JAMES
Address: 3381 SW 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: LADD, JAMES D
Address: 3381 SW 11TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JAMES RUDD

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date