2006 LIMITED LIABILITY COMPANY

FILED Feb 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000020102** 02-27-2006 90424 022 ****50 00 **FUSION BATTERIES, LLC** Mailing Address Principal Place of Business 1440 CORAL RIDGE DR 1440 CORAL RIDGE DR 20010855 PMB 356 PMB 356 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chg-LLC .-CR2E083 (11/05) -- --City & State City & State 4. FEI Number Applied For 35-2176807 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code 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) Filing Fee is \$50.00-Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES-MANAGING MEMBERS/MANAGERS 10. MGRM MGRM Change ☐ Addition ☐ Delete TITLE Jeffrey R Chaskin. 1440 Coral Ridge Drive # 356 CHASKIN, JEFFREY R MGRM NAME NAME 12184 NW 9TH PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST; ZIP > 4 CORAL SPRINGS, FL 33071 - 1 5 x 2 x ☐ Change ☐ Addition. Delete (194 paraga kg s TITLE TITLE +2 -NAME NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE

11. I hereby certify that the information expolied 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

☐ Delete

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

THEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Change

☐ Addition