2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30208

Entity Name: BATTE, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1043 WASHINGTON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1043 WASHINGTON AVENUE MIAMI BEACH, FL 33139

FEI Number: 65-0195676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, MEDARDO
2519 SEA ISLAND DR
FORT LAUDERDALE, FL 33301 US
SANCHEZ, MEDARDO
1043 WASHINGTON AV.
MIAMI BEACH, FL 33139 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: 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SANCHEZ, MEDARDO
 Name:
 SANCHEZ, MEDARDO

 Address:
 2519 SEA ISLAND DR.
 Address:
 1043 WASHINGTON AV.

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MEDARDO T SANCHEZ OWNE 01/05/2006