2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # N01000002517 1. Entity Name LEON BATTERY, INC. Principal Place of Business Mailing Address 1930 TYLER ST. 1930 TYLER ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01302006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILBERTH, KURT ESQ DO NOT WRITE 1930 TYLER ST. HOLLYWOOD, FL 33020 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME HILBERTH, KURT STREET ADDRESS 1930 TYLER STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 U00000532635 TITLE 05/06/06-80094-003 61.25 SMITH, SANFORD NAME STREET ADDRESS 2928 MYRTLE OAK CIRCLE CITY-ST-ZIP DAVIE, FL 33328 TITLE MAME RODWELL, JAMES STREET ADDRESS 9999-4 NW 9TH STREET DO NOT WRITE CITY-ST-7IP MIAMI, FL 33172 IN THIS SPACE TITLE KELLEY, KEN NAME STREET ADDRESS 3141 SW 37TH AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33023 D NAME BENDER, JEFF

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

15699 79TH TERR N

PALM BEACH GARDENS, FL 33418