

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022214

Entity Name: ENER1 BATTERY COMPANY

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

500 W CYPRESS CREEK RD.
STE. 100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

500 W CYPRESS CREEK RD.
STE. 100
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1081058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, RONALD
500 W CYPRESS CREEK RD.
STE. 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: PAULFUS, RANDALL
Address: 500 W CYPRESS CREEK RD., STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: STEWART, RONALD
Address: 500 W CYPRESS CREEK RD., STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD (X) Delete
Name: FITZGERALD, KEVIN
Address: 500W CYPRESS CREEK RD., STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GASSENHEIMER, CHARLES
Address: 712 FIFTH AVENUE, # 9 A
City-St-Zip: NEW YORK, NY 10019

Title: COOS (X) Change () Addition
Name: STEWART, RONALD
Address: 500 W CYPRESS CREEK RD., STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RONALD STEWART

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05/01/2006

Electronic Signature of Signing Officer or Director

Date