

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062955

FILED
May 19, 2008
Secretary of State

Entity Name: DIGITAL CAMERA BATTERY, INC.

Current Principal Place of Business:

2328 B DESTINY WAY
ODESSA, FL 33556

New Principal Place of Business:

3152 LITTLE ROAD
185
TRINITY, FL 34655

Current Mailing Address:

2328 B DESTINY WAY
ODESSA, FL 33556

New Mailing Address:

3152 LITTLE ROAD
185
TRINITY, FL 34655

FEI Number: 59-3726057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, TIMOTHY W
2328 B DESTINY WAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

DODGE, TIMOTHY W
3152 LITTLE ROAD
185
TRINITY, FL 34655 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: TIMOTHY W. DODGE

05/19/2008

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: CEO () Delete
Name: DODGE, TIMOTHY W
Address: PO BOX 868
City-St-Zip: PORT RICHEY, FL 34673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DODGE, TIMOTHY W
Address: 3152 LITTLE ROAD #185
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY W. DODGE

CEO

05/19/2008

Electronic Signature of Signing Officer or Director

Date