## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 27, 2006 08:00 AM Secretary of State

DOCUMENT #P01000089274  1. Entity Name BATTERY ZONE FL. & SA INC.						Secretary of State				
Principal Plac	ce of Business	N	alling Addross		<u> </u>					
26 GATESHEAD DR 20856 N RAND RD BRIDGEWATER, NJ 08807 BARRINGTON, IL 60010						{				
}	rid an adda.	•	water on the odd				BUILDE ACUST GUICE CONSE	11 <b>414</b> 506 58618 6861	<b>8 ((8) (8) (8)</b>	Billion of States
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Sulte, Apt. #, etc.			01062006	Chg-P	CR2E03	4 (11/05)	•
City & State			City & State			4. FEI Number 36-446				plied For at Applicable
Zip	Zip Country		Zip Cour		ntry	5. Cortificate of Status Desired			iitlonai	
	6. Name and Address of C	current Regis	tegistered Agent			7. Name and Address of New Registered Agent				
BABBITT, ELTON					Name					
1201 PINEDALE DRIVE PLANT CITY, FL 33566			Street Address			P.O. Box Numbe	er is Not Acceptable	)		
PENT SITT, TE SSSSS					·····			·		
					City			FL	Zip Code	e
6. 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 register	red agent and life	it applicable (NOT)	E Registore	d Agent signature required	when reinstating)		DATE		
	E NOW!!! FEE IS \$150.! ay 1, 2006 Fee will be \$		9. Election Campa Trust Fund Cont			00 May Be ed to Fees				
10.		S AND DIREC		11.		ADDITIONS/	CHANGES TO OFFI			
TITLE NAME	PSTD Delete Inn. SAPP, TERRI				į.	☐ Change ☐ Addition } LINDON481616				
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TITLE NAME			Dolete	TITLE	l l			(	Change	☐ Addition
STREET ADDRESS				•	EL ACORESS					Ì
12. I hereby of indicated of the concentrated, changed,	nortily that the information suppli- on this report or supplemental re- poration or the receiver or trusto- or on an attachment with an ad-	ed with this fi oport is true a e omnowerou dress, with a	ling does not qualify to and accurate and that m to execute this report tother tike empowered.	the exe	emptions contained ure shall have the s ed by Chapter 607,	in Chapter 119, ame legal effect Florida Statutes	Florida Statutos. I as if made under o a, and that my name	urther certify ath; that I am appears in I	that the in an officer Block to or	formation or director Block 11 (f

MANATURE AND TYPED CRATHUTED HAVE DESIGNING SHICER ON DIRECTOR

SIGNATURE: \_\_