

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026539

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: THE BATTERY HOUSE, INC.

## Current Principal Place of Business:

1100 COMMERCIAL BLVD  
115  
NAPLES, FL 34104

## New Principal Place of Business:

## Current Mailing Address:

1100 COMMERCIAL BLVD  
115  
NAPLES, FL 34104

## New Mailing Address:

FEI Number: 48-1301443      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERTS, LINDA M. OWNER  
1100 COMMERCIAL BLVD  
115  
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: ROBERTS, LINDA M  
Address: 1100 COMMERCIAL BLVD #115  
City-St-Zip: NAPLES, FL 34104

Title: P (X) Delete  
Name: POOLE LLL, MARK KENNETH  
Address: 1100 COMMERCIAL BLVD # 115  
City-St-Zip: NAPLES, FL 34104

Title: P (X) Delete  
Name: BAKER, TIFFANY ANN  
Address: 1100 COMMERCIAL BLVD #115  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ROBERTS, LINDA M  
Address: 1100 COMMERCIAL BLVD #115  
City-St-Zip: NAPLES, FL 34104

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA MAE ROBERTS

CEO

04/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date