2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2007 08:00 AM **Secretary of State** DOCUMENT # P03000133735 BATTLE CONSTRUCTION, INC. Mailing Address Principal Plade of Business 5463 MARANTHA WAY 5463 MARANTHA WAY PACE, FL 32571 PACE, FL 32571 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 56-2420547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BATTLE, JOHNNY DO NOT WRITE 5463 MARANTHA WAY PACE, FL 32571 IN THIS SPACE 8. The above named entity submits this stafement 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE BATTLE, JOHNNY NAME STREET ADDRESS 5463 MARANTHA WAY PACE, FL 32571 CITY-ST-ZIP TITLE NAME U00000617215 02/07/07-80065-018 150.00 STREET ACCRESS CAY-SI-DP TITLE MAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS Cify-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS CITY-ST-ZIP

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 of the receiver or trustee empowered to execute this report as required by Chapter 607, 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.

SIGNATURE:

FILED