

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023350

Entity Name: BATTERY BIDS.COM, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

12614 NW 14TH ST
SUNRISE, FL 33323

New Principal Place of Business:

25634 LAUREL VALLEY ROAD
LEESBURG, FL 34748

Current Mailing Address:

12614 NW 14TH ST
SUNRISE, FL 33323

New Mailing Address:

25634 LAUREL VALLEY ROAD
LEESBURG, FL 34748

FEI Number: 34-1978501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JONES & MONTEFUSCO, P.A.
1333 S UNIVERSITY DR
STE 201
PLANTATION, FL 33324 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: PD () Delete
Name: ANTHONY, MARY LOU
Address: 12614 NW 14TH ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTHONY, MARY LOU
Address: 25634 LAUREL VALLEY ROAD
City-St-Zip: LEESBURG, FL 34748

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: MARY LOU ANTHONY

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date