

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006570

FILED
Feb 29, 2008
Secretary of State

Entity Name: BATTERY POWER SOLUTIONS INCORPORATED

Current Principal Place of Business:

805 PARK STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

805 PARK STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 16-1713967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD THINGS.COM INTERNATIONAL INCORPORATED
805 PARK STREET
CLEARWATER, FL 33756 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: P () Delete
Name: VAN BREEMEN, ELYSE F
Address: 308 VINE AVE
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP () Delete
Name: SIMS, DOHN A
Address: 485 ARCHER LANE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: D () Delete
Name: GUZMAN-HILLMANN, JESUS M
Address: 2286 ALLIGATOR CREEK RD
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GUZMAN-HILLMANN, JESUS M
Address: 904B JONES ST
City-St-Zip: CLEARWATER, FL 33756 US

Title: D (X) Change () Addition
Name: KELLY, THOMAS J
Address: 11519 GALLERIA DR
City-St-Zip: TAMPA, FL 33618 US

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: ELYSE VAN BREEMEN

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date