

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008751

FILED
Apr 25, 2006
Secretary of State

Entity Name: INDUSTRIAL BATTERY SYSTEMS INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR.
8TH FLOOR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2215728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERO-CARR, ROSARIO
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: PSD () Delete
Name: PEREZ, MARIA
Address: 5201 BLUE LAGOON DR., 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA PEREZ

PSD

04/25/2006

Electronic Signature of Signing Officer or Director

Date