2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P05000041231 1. Entity Name 04-06-2006 90027 015 ***150.00 BATTERIES ETC. INC. Principal Place of Business Mailing Address 9598 NE 5TH AVENUE GAKLAND PARK FL 33334 3598 NE STH AVENUE OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Po Box 22037 3200 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 33316 for consume Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33316 USA 1 Wwars Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOPER, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 3598 NE 5TH AVENUE OAKLAND PARK FL 33334 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change Change Addition 3200 5 ALDREWS AVE #109 NAME COOPER, JEFFREY NAME STREET ADDRESS 598 NE-STH AVENUE STREET ADDRESS FIRT LANDEMONE FL 32316 CITY-ST-ZIP OAKLAND PARK FL-93334 CITY-ST-74P Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or 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 nt with an address, with all other like empowered 9549802288 <u>C-</u>c-.C SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #