2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P05000041687 Apr 30, 2007 08:00 AM Secretary of State 1. Entity Name BATTEN ISLAND ENTERPRISES, INC. Principal Place of Business Mailing Address 9757 HECKSCHER DR. 9757 HECKSCHER DR JACKSONVILLE FL 32226 JACKSONVILLE FL 32226 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2610282 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WINKLER, DONALD S 9757 HECKSCHER DR. Stroot Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32226 Zip Code 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 agont SIGNATURE Significate, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD THUE Defete HILF □ Change ■ Addition WINKLER, JANICE L NAME NAMI 9757 HECKSCHER DR. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32226 CHY-SI-ZIP City-St-ZIP VTD mar Delete TIME ☐ Change ☐ AddItion WINKLER, DONALD S NAME NAMI 9757 HECKSCHER DR. STREET ADDRESS STREET ADDRESS U00000747018 JACKSONVILLE FL 32226 CHY-SI-ZIP CITY-ST-ZIP <u> 05/17/07-80007-025</u> 150.00 ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-SI-7(P ☐ Delete ☐ Change ■ Addition TITLE mr NAME. NAMI STHEET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete 1193 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 11111 Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET LADDRESS CHY+SI-7(P CITY - S1 - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, if 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 offect 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-07

904/251-3558