2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 25, 2006 8:00 am **Secrétary of State DOCUMENT # P05000116787** 07-25-2006 90081 001 ***600.00 BATTLE HOLDING CO, INC. Principal Place of Business Mailing Address 646-1ST AVENUE SOUTH 646 1ST AVENUE SOUTH 66022240 -ST: PETERSBURG, FL 33701 ST. PETERSBURG; FL 33701 Mailing Address 499 BEACH DR, SE 2. Principal Place of Business 1499-BEACH DR, SE 07122006 CR2E034 (11/05) 4. FEI Number Applied For PETERSBURG, FL カ*-33253*99 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATTLE, JESSE B III Street Address (P.O. Box Number is Not Acceptable) 646 1ST AVENUE SOUTH ST. PETERSBURG, FL 33701-1499-B BEACH DR SE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** TITLE Delete TITLE Change ☐ Addition NAME BATTLE, JESSE B III NAME STREET ADDRESS 646 1ST AVENUE SOUTH STREET ADDRESS 1499-B BEACH DR SE ST. PETERSBURG, FL 33701 CITY-ST-7(P CITY-ST-7/P ☐ Delete TITLE TITLE BATTLE, JESSE B IV NAME NAME 646 1ST AVENUE SOUTH STREET ADDRESS STREET ADDRESS JAC50 CITY-ST-ZIP ST. PETERSBURG; FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAVINO, CAROLYN N NAME NAME STREET ADDRESS 624 28TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33704 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplied port 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 if changed, or on an attachment with an address, with all other like empowered.

FILED