2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24137

FILED Jul 17, 2006 Secretary of State

Entity Name: RAY GLA	SS BATTERIES, INC.			
Current Principal Place of Business:		New Principal F	New Principal Place of Business:	
1506 EAST JACKSON S ⁻ THOMASVILLE, GA 3179				
Current Mailing Address:		New Mailing Ad	New Mailing Address:	
1506 EAST JACKSON S [*] THOMASVILLE, GA 3179				
FEI Number: 58-1449137	FEI Number Applied For ()	FEI Number Not Applicable	() Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
GLASS, ROBBY 3210 APALACHEE PARK TALLAHASSEE, FL 3230				
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its regi	istered office or registered agent, or both,	
SIGNATURE:				
Electron	ic Signature of Registered Age	ent	Date	
In accordance with s. 607.193 Election Campaign Financing	3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:		ADDITIONS/CH	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: GLASS, B. RAY	N STILL SPUR EAST	Address: 188 F	(X) Change () Addition SS, B. RAY, PATTERSON STILL SPUR EAST MASVILLE, GA 31757	

Title: () Delete Title: (X) Change () Addition

GLASS, BOBBY RAY, JR, . GLASS, BOBBY RAY, JR, . Name: Name: Address: 499 FRADONIA RD Address: 499 FREDONIA RD THOMASVILLE, GA THOMASVILLE, GA 31757 City-St-Zip: City-St-Zip:

() Delete Title: Title: STD () Change () Addition

Name: GLASS, VIVIÈN W., Name: 188 PATTERSON STILL SPUR EAST Address: Address: City-St-Zip: THOMASVILLE, GA 31757 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: VIVIEN W. GLASS SEC 07/17/2006