

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087495

Entity Name: BATTERYWEB, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

6495 SUNSET STRIP
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

146 PARK CENTER STREET
LEESBURG, FL 34748

Current Mailing Address:

6495 SUNSET STRIP
FORT LAUDERDALE, FL 33313

New Mailing Address:

146 PARK CENTER STREET
LEESBURG, FL 34748

FEI Number: 65-0868983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, DAVID A
6495 SUNSET STRIP
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

MEAD, DAVID A
146 PARK CENTER STREET
LEESBURG, FL 34748 US

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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MEAD, DAVID A
Address: 6495 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MEAD, DAVID A
Address: 146 PARK CENTER STREET
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A MEAD

PST

05/02/2007

Electronic Signature of Signing Officer or Director

Date