2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000044668 1. Entity Name BATCO, INC. Principal Place of Business Mailing Address 1015 UNIVERSITY BLVD 1015 UNIVERSITY BLVD **SUITE 202** SUITE 202 ORLANDO, FL 32817 ORLANDO, FL 32817 DO NOT WRITE IN THIS SPACE

FILED Feb 25, 2008 08:00 AN Secretary of State



CR2E034 (11/05)

Applied For

No Chg-P

02192008

4. FEI Number

59-3577015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NGUYEN, TIM DO NOT WRITE 4094 CARDINAL GLEN PLACE OVIEDO, FL 32765 IN THIS SPACE 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NGUYEN, TIMOTHY NAME STREET ADDRESS 2118 AUTUMN VIEW DR CITY-ST-7IP ORLANDO, FL 32825 000000840288 03/06/08-80039-022 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 Teport 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: