2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # F07000000219 Jan 14, 2008 08:00 AN **Secretary of State** INDUSTRIAL BATTERY & CHARGER, INC. Principal Place of Business Mailing Address 5831 ORR RD P.O.BOX 560978 CHARLOTTE, NC 28213 CHARLOTTE, NC 28256-0978 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-1179372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIEVES, JOSE R JR. DO NOT WRITE 6668 CISCO GARDENS DR W JACKSONVILLE, FL 32219 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME EARNHARDT, TERRY STREET ADDRESS P.O.BOX 1622 CITY-ST-ZIP CONCORD, NC 28025 TIT! F NAME EARNHARDT, KEITH STREET ADDRESS 263 CHARTER CT SE CITY-ST-ZIP CONCORD, NC 28025 TITLE NAME STREET ADDRESS **DONOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 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:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR