

ADVANCED BATTERY TECHNOLOGIES, INC.

Form S-8 POS

August 30, 2007

---

As filed with the Securities and Exchange Commission on August 30, 2007  
Registration Number: 333-118574

---

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

\_\_\_\_\_

FORM S-8/A

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933  
(Post-Effective Amendment No. 2)

ADVANCED BATTERY TECHNOLOGIES, INC.  
(Exact name of Registrant as specified in Charter)

Delaware                                  22-2497491  
(State of Incorporation)                      (I.R.S. Employer I.D. Number)

21 West 39th Street, Suite 2A, New York, NY 10018  
(Address of Principal Executive Offices)

2004 EQUITY INCENTIVE PLAN  
(Full Title of Plan)

SHARON XIAORONG TANG  
Advanced Battery Technologies, Inc.  
121 West 39<sup>th</sup> Street, Suite 2A  
New York, NY 10018

(212) 391-2752  
(Name, Address and Telephone Number of Agent for Service)

Copy to:  
ROBERT BRANTL, ESQ.  
52 Mulligan Lane  
Irvington, NY 10533  
(914) 693-3026



On April 24, 2006 the offering of shares pursuant to this Registration Statement was terminated. All of the shares registered in this Registration Statement were issued.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, Advanced Battery Technologies, Inc. certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this registration statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of New York and the State of New York on the 30<sup>th</sup> day of August, 2007.

ADVANCED BATTERY TECHNOLOGIES, INC.

By: /s/ Zhiguo Fu  
Zhiguo Fu, Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed below by the following persons in the capacities indicated on August 30, 2007.

/s/ Zhiguo Fu  
Zhiguo Fu, Director,  
Chief Executive Officer

s/ Sharon Xiaorong Tang  
Sharon Xiaorong Tang  
Chief Financial and Accounting Officer

/s/ Guohua Wan  
Guohua Wan, Director

/s/ Guopeng Gao  
Guopeng Gao, Director

/s/ Hongjun Si  
Hongjun Si, Director

/s/ Liqui Bai  
Liqui Bai, Director

/s/ John McFadden  
John McFadden, Director

\_\_\_\_\_  
Yulin Hao, Director

\_\_\_\_\_  
Ning Li, Director

\_\_\_\_\_  
Shaoqiu Xia, Director

Shiyan Yang, Director

---

Cosimo J. Patti, Director

---