2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 08:00 AM **DOCUMENT #610398 Secretary of State** LUB EQUIPMENT OF LAKE CITY, INC. Mailing Address Principal Place of Business P. O. BOX 220 **528 NW GUERDON** LAKE CITY, FL 32056-7220 P. O. BOX 220 LAKE CITY, FL 32056-7220 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-1887565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPRING, JAMES D. 1612 NW FRONTIER DR. DO NOT WRITE LAKE CITY, FL 32055 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. (NOTE; Registered Agent signature required when reinstaling) DATE Signature, typed or printed hame of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPRING, JAMES D. NAME STREET ADDRESS 1612 NW FRONTIER DR. CITY-ST-ZIP LAKE CITY, FL 32055 TITLE NAME LOMINACK, MICHAEL 1161 SW LAKE MONTGOMERY AVE. STREET ADDRESS CITY-ST-TIP LAKE CITY, FL 32025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-TIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

STREET ADDRESS CITY-ST-ZIP