2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000005017

1. Entity Name

HIGH PERFORMANCE LUBRICATIONS INC.



FILED Jan 17, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

18146 HERON WALK DRIVE TAMPA, FL 33647 18146 HERON WALK DRIVE TAMPA, FL 33647



DO NOT WRITE IN THIS SPACE

01102008 No Chg-P CR2E034 (11/05)

4. FEI Number 22-3276072

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

HUSKO, CHARLES E 18146 HERON WALK DRIVE TAMPA, FL 33647

DO NOT WRITE 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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
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.			U00000787306 01/17/08-80078-004 150.00
10.	OFFICERS AND DIREC	TORS		•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUSKO, CHARLES E 18146 HERON WALK DRIVE TAMPA, FL 33647		,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUSKO, PATRICIA M 18146 HERON WALK DRIVE TAMPA, FL 336473129		,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	,
TITLE					
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.					