2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2006 08:00 AM DOCUMENT # P01000023511 **Secretary of State** 1. Entity Name SPEEDY LUBE, INC. Principal Place of Business Mailing Address 2834 NE 12TH STREET POMPANO BEACH FL 33062 2834 NE 12TH STREET POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1094118 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIERALS, GREGORY Street Address (P.O. Box Number is Not Acceptable) 2834 NE 12TH ST. POMPANO BEACH FL 33062 City Zio Code 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 diapplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE KKLE ☐ Change ☐ Addition ☐ Delete BIERALS, GREGORY P NAME MARKE. STREET ADDRESS 2834 NE 12TH STREET STREET ADDRESS H00000466323 CITY-ST-ZIP POMPANO BEACH FL 33062 City-St-Zip <u>03/23/06-80006-005_50.00</u> TITLE ☐ Delete me Change Addition NAME BIERALS, HORTENSE D STREET ADDRESS STREET ADDRESS 2834 NE 12TH STREET CITY- \$7-719 POMPANO BEACH FL 33062 City-St-DP **T17), F** Delete TULE □ Change A..... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change A.C. NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP 35117 ☐ Delete TITSE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Add.: NAME NAME STREET AUDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, if 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

SIGNING OFFICER OR DIRECTOR

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED