2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023824

Entity Name: PREMIUM MOBILE LUBE INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11131 HERON BAY BLVD. 15226 GALBI DRIVE 4722 ORLANDO, FL 32828

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11131 HERON BAY BLVD. 15226 GALBI DRIVE 4722 ORLANDO, FL 32828 CORAL SPRINGS, FL 33076

FEI Number: 54-2098449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACINTER CORPORATION 5440 NORTH STATE RD 7 STE 218 FT LAUDERDALE, FL 33319 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic elgitatare or registered rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: MURILLO, JOSE Name: MURILLO, JOSE Address: 11131 HERON BAY BLVD. Address: 15226 GALBI DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: ORLANDO, FLORIDA, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE H. MURILLO MR. 04/26/2006