2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119528

Entity Name: QUICK LUBE 40TH ST., INC.

FILED Apr 27, 2007 Secretary of State

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

5601 N. 40TH ST. TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

8318 VOLUSIA PLACE 18128 PALM BEACH DR TAMPA, FL 33637 TAMPA, FL 33647

FEI Number: 20-1519931 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:

BONDOGJI, MAZEN
8318 VOLUSIA PLACE
TAMPA, FL 33637 US
BONDOGJI, MAZEN
18128 PALM BEACH DR
TAMPA, FL 33647 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: 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BONDOGJI, MAZEN
 Name:
 BONDOGJI, MAZEN

 Address:
 8318 VOLUSIA PLACE
 Address:
 18128 PALM BEACH DR.

 City-St-Zip:
 TAMPA, FL 33637
 City-St-Zip:
 TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify 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: MAZEN BONDOGJI DPTS 04/27/2007