2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 02, 2007 08:00 AM DOCUMENT # P.04000160236 Secretary of State 1. Entity Name S&L LUBE, INC. Principal Place of Business Mailing Address **495 RIVER MORRINGS DRIVE 50-H CORBIN AVENUE** MERRITT ISLAND, FL 32953 BAY SHORE, NY 11706 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3734156 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD FITLE PIESNER, STEVE NAME 495 RIVER MORRINGS DRIVE STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP U00000653106 03/13/07-80007-016 150.00 TITLE PIESNER, ELIZABETH NAME 495 RIVER MORRINGS DRIVE STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby 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

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND T D OR PRINTED NAME OF SIGNING OFFICE

Daytime Prone #

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