2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE

FILED ANNUAL REPORT Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P05000103519 MEGA XPRESS LUBE, INC. Principal Place of Business Mailing Address **4701 GREEN PASTURES CT 4701 GREEN PASTURES CT** TAMPA, FL 33624 **TAMPA, FL 33624** No Chg-P CR2E034 (11/05) 03282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0568697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIOS, ARTURO M DO NOT WRITE **4701 GREEN PASTURES CT** TAMPA, FL 33624 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u>Hanannananana</u> OFFICERS AND DIRECTORS 10. 04/30/08-80028-023 150.00 MILE RIVERA, JOSE R NAME **4701 GREEN PASTURES CT** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE RIVERA, JENNY C NAME 4701 GREEN PASTURES CT STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR