

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156927

Entity Name: NB LUBRICANTS, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

20 S. BROAD STREET  
BROOKSVILLE, FL 34601

## New Principal Place of Business:

3998 FAU BLVD  
SUITE 305  
BOCA RATON, FL 33431

## Current Mailing Address:

20 S. BROAD STREET  
BROOKSVILLE, FL 34601

## New Mailing Address:

3998 FAU BLVD  
SUITE 305  
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC  
20 S. BROAD STREET  
BROOKSVILLE, FL 34601 US

## Name and Address of New Registered Agent:

POLLACK, ART  
3998 FAU BLVD  
SUITE 305  
BOCA RATON, FL 33431 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: ART POLLACK

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEPE, DANIEL C  
Address: 2998 FAU BLVD. STE 305  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ART, POLLACK  
Address: 2998 FAU BLVD. STE 305  
City-St-Zip: BOCA RATON, FL 33431

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: ART POLLACK

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date