**FILED** 2008 FOR PROFIT CORPORATION ANNUAL REPORT Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P06000154846 1. Entity Name GREASE ONLY, INC. Principal Place of Business Mailing Address 2523 BURNS ROAD 2523 BURNS ROAD PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-8070862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIVOSTA, GUY M 2523 BURNS ROAD PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000931314 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/22/08-80010-001 150.00 10. OFFICERS AND DIRECTORS TITLE NAME DIVOSTA, GUY M STREET ADDRESS 2523 BURNS ROAD CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

des not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information appurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the empowered. 12. Thereby certify that the information supplied with this filling indicated on this report or supplemental report of the corporation or the receiver or trustee en changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR