

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011541

Entity Name: EAST BAY LUBE, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

141 BAYSIDE DR.
CLEARWATER, FL 33767 US

New Principal Place of Business:

8494 EGRET LANE
SEMINOLE, FL 33776 US

Current Mailing Address:

141 BAYSIDE DR.
CLEARWATER, FL 33767 US

New Mailing Address:

8494 EGRET LANE
SEMINOLE, FL 33776 US

FEI Number: 59-3163766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSKARSSON, CYNTHIA
141 BAYSIDE DR
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

OSKARSSON, CYNTHIA
8494 EGRET LANE
SEMINOLE, FL 33776 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:

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSKARSSON, CYNTHIA
Address: 141 BAYSIDE DR
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: OSKARSSON, LEIF
Address: 141 BAYSIDE DR
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSKARSSON, CYNTHIA
Address: 8494 EGRET LANE
City-St-Zip: SEMINOLE, FL 33776

Title: VP (X) Change () Addition
Name: OSKARSSON, LEIF
Address: 8494 EGRET LANE
City-St-Zip: SEMINOLE, FL 33776

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: CYNTHIA OSKARSSON

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date