2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 20, 2006 08:00 AM **DOCUMENT # P94000027236 Secretary of State** ELECTRO LUBE DEVICES, INC. Malling Address Principal Place of Business PO BOX 220 **528 NW GUERDON ST** LAKE CITY, FL 32056 21) LAKE CITY, FL 32055 02162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3234651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SPRING, JUDITH A. 1612 NW FRONTIER DR. LAKE CITY, FL 32055 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SPRING, JUDITH A NAME STREET ADDRESS 1612 NW FRONTIER DR LAKE CITY, FL 32055 1000000441475 CITY-ST-ZIF 03/03/06-80036-018 150.00 TITLE LOMINACK, LAUREL D. NAME 1161 SE LAKE MONTGOMERY AVE STREET ADDRESS LAKE CITY, FL 32025 City-St-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MÆ NAME STREET ADDRESS 12. Thereby 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 to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

mus

FILED

2-16-06 386-755-381D