2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P94000065404 FILED 1. Entity Name SOUTH LUBES, INC. 06 APR 27 AM II: 08 CATTAGESTE, FEGRIDA Principal Place of Business Mailing Address **1890 KINGSLEY AVENUE 1890 KINGSLEY AVENUE** SUITE 104 SUITE 104 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 CR2E034 (11/05) 02092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3282425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent HUNTLEY, LOUIS L DO NOT WRITE 1890 KINGSLEY AVENUE SUITE 104 IN THIS SPACE ORANGE PARK, FL 32073 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 DATE (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CVDS TITLE HUNTLEY, LOUIS L NAME STREET ADDRESS 1890 KINGSLEY AVE, SUITE 104 **400074148874** 05/08/06--01015--008 ***300.00 CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE PD NAME HUNTLEY, L. W. STREET ADDRESS 1890 KINGSLEY AVE, SUITE 104 CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE SANDERS, DWAIN D 1890 KINGSLEY AVE, SUITE 104 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORANGE PARK, FL 32073 IN THIS SPACE TITLE GAY, W.W. NAME STREET ADDRESS 1890 KINGSLEY AVE, SUITE 104 CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE DEMETREE, JACK NAME STREET ADDRESS 1890 KINGSLEY AVE, SUITE 104 CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME DEMETREE, JAY STREET ADDRESS | 1890 KINGSLEY AVE, SUITE 104

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 to execute this report as required by Chapter 607, 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.

SIGNATURE:

ORANGE PARK, FL 32073

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12406 904-276-3598