

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075992

Entity Name: QUALITY FAST LUBE, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

16730 US HIGHWAY 441
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

11580 SE 123RD ST
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 59-3337700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, MARK
11580 SE 123RD ST
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

GRIFFITHS, MARK L
11580 SE 123RD ST
BELLEVIEW, FL 34420 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: MARK L. GRIFFITHS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GRIFFITHS, MARK
Address: 11580 SE 123RD ST
City-St-Zip: BELLEVIEW, FL 34420

Title: VD () Delete
Name: GRIFFITHS, TERRY
Address: 11580 SE 123RD ST
City-St-Zip: BELLEVIEW, FL 34420

Title: SD () Delete
Name: GRIFFITHS, BRENT
Address: 11525 SE 129 PL
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GRIFFITHS, MARK L
Address: 11580 SE 123RD ST
City-St-Zip: BELLEVIEW, FL 34420

Title: VD (X) Change () Addition
Name: GRIFFITHS, TERRY L
Address: 11580 SE 123RD ST
City-St-Zip: BELLEVIEW, FL 34420

Title: SD (X) Change () Addition
Name: GRIFFITHS, BRENT A
Address: 11525 SE 129 PL
City-St-Zip: OCKLAWAHA, FL 32179

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: MARK L. GRIFFITHS

PDT

01/19/2006

Electronic Signature of Signing Officer or Director

Date