

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060912

Entity Name: SOUTH BAY LUBE, INC.

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

1513 N WASHINGTON BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1513 N WASHINGTON BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3457634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSKARSSON, LEIF
1513 N WASHINGTON BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JASON THOMAS
1513 N WASHINGTON BLVD
SARASOTA, FL 34236 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: JASON THOMAS

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VTD () Delete
Name: THOMAS, JASON C
Address: 4763 TRAVINI CIR UNIT 116
City-St-Zip: SARASOTA, FL 34235

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: THOMAS, JASON C
Address: 6131 46TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON THOMAS

VTD

03/27/2006

Electronic Signature of Signing Officer or Director

Date