2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with ap add

Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P99000025019** 1. Entity Name VIRCAL LUBES, INC. Principal Place of Business Mailing Address 790 PERSHING ROAD 790 PERSHING ROAD RALEIGH, NC 27608 RALEIGH, NC 27608 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2132846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 515 E. PARK AVE. TALLAHASSEE, FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 Мау Ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE NAME CONWAY, STEPHEN P STREET ADDRESS 790 PERSHING RD RALEIGH, NC 27608 CITY-ST-7IP TITLE NAME CONWAY, JEFFREY STREET ADDRESS 790 PERSHING WAY RALEIGH, NC 27608 CITY-ST-ZIP TITLE CARR, KENDALL A NAME STREET ADDRESS 790 PERSHING ROAD DO NOT WRIT RALEIGH, NC 27608 CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED