

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083543

FILED  
Jul 28, 2006  
Secretary of State

Entity Name: EXPRESS LUBE & TUNE AUTOMOTIVE CENTER, INC.

## Current Principal Place of Business:

1236 W HWY. 436  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

1236 W HWY. 436  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 52-2995421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, BRIAN M DIRECTO  
1236 W HWY. 436  
ALTAMONTE SPRINGS, FL 32714 US

## Name and Address of New Registered Agent:

RZADKOWSKI, WIESLAW P  
1236 W HWY. 436  
ALTAMONTE SPRINGS, FL 32714 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: WIESLAW RZADKOWSKI

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RZADKOWSKI, WIESLAW  
Address: 1236 W HWY 436  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S ( ) Delete  
Name: SCHULMAN, DONNA  
Address: 1236 W HWY 436  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Delete  
Name: TAYLOR, BRIAN M  
Address: 1236 W HWY. 436  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: RZADKOWSKI, DONNA  
Address: 1236 W HWY 436  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WIESLAW RZADKOWSKI

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date