

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 08:00 AM
Secretary of State

DOCUMENT # 310137

1. Entity Name
 ELECTROMOTIVE DIESEL CORPORATION



Principal Place of Business
 5199 NW EDGARTON TERR (34983)
 PO BOX 8223
 PORT ST LUCIE, FL 34985

Mailing Address
 5199 NW EDGARTON TERR (34983)
 PO BOX 8223
 PORT ST LUCIE, FL 34985



02162006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 59-1562629 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ADZIMA, ANDREW J.
 5199 NW EDGARTON TERR
 POT ST LUCIE, FL 34983

DO NOT WRITE 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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
 NAME ADZIMA, ANDREW J.
 STREET ADDRESS 5199 NW EDGARTON TERR
 CITY-ST-ZIP PORT ST LUCIE, FL

TITLE SD
 NAME ADZIMA, DOROTHY M.
 STREET ADDRESS 5199 NW EDGARTON TERR
 CITY-ST-ZIP PORT ST LUCIE, FL

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000000520051
 05/02/06-80080-003 150.00

DO NOT WRITE IN THIS SPACE

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, title or other like information.

SIGNATURE *Andrew J. Adzima* ANDREW J. ADZIMA, PRESIDENT APRIL 13, 2006 (772) 878-8410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #