

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096020

Entity Name: MARINE DIESEL SERVICE, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1816 N. DIXIE HWY C-5
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1816 N. DIXIE HWY D-1
FORT LAUDERDALE, FL 33305

Current Mailing Address:

1816 N. DIXIE HWY C-5
FORT LAUDERDALE, FL 33305

New Mailing Address:

1816 N. DIXIE HWY D-1
FORT LAUDERDALE, FL 33305

FEI Number: 55-0845372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENKELMANN, HENRIK
6190 NW 33RD WAY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: ENKELMANN, HENRIK
Address: 6190 NW 33RD WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: UVODIC, SERJOZA
Address: 1333 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SERJOZA UVODIC

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date