

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003955

Entity Name: GEAR DIESEL INC.

FILED  
Jan 23, 2006  
Secretary of State

## Current Principal Place of Business:

1121 SW 122 AVE UNIT 106  
MIAMI, FL 33184

## New Principal Place of Business:

9220 S. HOLLYBROOK LAKE DRIVE  
305  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

1121 SW 122 AVE UNIT 106  
MIAMI, FL 33184

## New Mailing Address:

9220 S.HOLLYBROOK LAKE DRIVE  
305  
PEMBROKE PINES, FL 33025

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTRELLA DE DIAZ, LAURA M  
1121 SW 122 AVE UNIT 106  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

MIRIAM, ISERN  
9220 S.HOLLYBROOK LAKE DRIVE  
305  
PEMBROKE PINES, FL 33025 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: MIRIAM ISERN

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ESTRELLA DE DIAZ, LAURA M  
Address: 1121 SW 122 AVE UNIT 106  
City-St-Zip: MIAMI, FL 33184

Title: P ( ) Delete  
Name: ISERN, MIRIAM  
Address: 1121 SW 122 AVE UNIT 106  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MIRIAM, ISERN  
Address: 9220 S.HOLLYBROOK LAKE DRIVE #305  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P (X) Change ( ) Addition  
Name: ISERN, MIRIAM  
Address: 9220 S.HOLLYBROOK LAKE DRIVE #305  
City-St-Zip: PEMBROKE PINES, FL 33025

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: MIRIAM ISERN

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date