

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003955

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: GEAR DIESEL INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 34-2034294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ISERN, MIRIAM  
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

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIRIAM ISERN

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date