2007 FOR PROFIT CORPORATION ANNUAL REPORT (A):

Apr 20, 2007 08:00 A Secretary of State **DOCUMENT # 310137** 1. Entity Namo ELECTROMOTIVE DIESEL CORPORATION Principal Place of Business Mailing Address 5199 NW EDGARTON TERR (34983) 5199 NW EDGARTON TERR (34983) PO BOX 8223 PO BOX 8223 PORT ST LUCIE FL 34985 PORT ST LUCIE FL 34985 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Numbor 59-1562629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ADZIMA, ANDREW J. Street Address (P.O. Box Number is Not Acceptable) 5199 NW EDGARTON TERR POT ST LUCIE FL 34983 City Zip Code 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 Signature, typed or printed name of registered agent and title r applicable (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition Delete THLE ADZIMA, ANDREW J. NAME 5199 NW EDGARTON TERR STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL CITY-ST-7IP CITY-S1-7IP TITLE Delete TITLE ☐ Change Addition ADZIMA, DOROTHY M. NAME NAME 5199 NW EDGARTON TERR STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL CITY - ST - ZIP CITY- ST- 7IP IIILE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP U00000719902^{□ Change} TITLE ☐ Delete TITLE NAME NAME 05/01/07-80082-017 150.00 STRUET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 beginning or trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

other like empowered.

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if changed or on an ay