

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314389

FILED
Apr 19, 2006
Secretary of State

Entity Name: DIESEL PARTS SALES AND SERVICE, INC.

Current Principal Place of Business:

1276 W. ADAMS STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3316
JACKSONVILLE, FL 32206 US

New Mailing Address:

FEI Number: 59-1161064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT L
1818 MONTGOMERY PLACE
JACKSONVILLE, FL 32205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ROBERT L.
Address: 1818 MONTGOMERY PLACE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: SMITH, JOHN M
Address: 44153 MCKENDREE DRIVE
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: MICHALOWSKI, STEPHAN
Address: 2728 THORNWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SMITH, JOHN M
Address: 1276 WEST ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: ROBERT L. RODRIGUEZ

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date