

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480539

FILED  
Mar 27, 2007  
Secretary of State

Entity Name: SUN STATE DIESEL, INC.

## Current Principal Place of Business:

7608 EMERALD DRIVE  
WEST MELBOURNE, FL 32904

## New Principal Place of Business:

7608 SILVER SANDS DR.  
WEST MELBOURNE, FL 32904

## Current Mailing Address:

7608 EMERALD DRIVE  
WEST MELBOURNE, FL 32904

## New Mailing Address:

7608 SILVER SANDS DR.  
WEST MELBOURNE, FL 32904

FEI Number: 59-1635248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSMUN, WILLIAM E  
7608 EMERALD DRIVE  
WEST MELBOURNE, FL 32904 US

## Name and Address of New Registered Agent:

OSMUN, WILLIAM E  
7608 SILVER SANDS DR.  
WEST MELBOURNE, FL 32904 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: WILLIAM OSMUN

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: GRIMALDI, JEFFREY  
Address: 1650 SOUTHWEST CAISOR AVE.  
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: TREA ( ) Change (X) Addition  
Name: OSMUN, WILLIAM E  
Address: 207 LOGGERHEAD DR.  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC ( ) Change (X) Addition  
Name: BULLERS, JACK C  
Address: 501 WINTER GARDEN PKWY  
City-St-Zip: FORT PIERCE, FL 34951 US

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: WILLIAM OSMUN

TREA

03/27/2007

Electronic Signature of Signing Officer or Director

Date