2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2006 08:00 AM **DOCUMENT # 563563 Secretary of State** 1. Entity Name DIESEL MACHINERY REALTY, INC. Principal Place of Business Mailing Address 2050 N.W. 95 AVE. 2050 N.W. 95 AVE. MIAMI, FL 33172 MIAMI, FL 33172 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1885143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, ROBERT DO NOT WRITE 414 NE 4TH ST FORT LAUDERDALE, FL 33301 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000562742 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIANGRANDI, FRANÇO V NAME STREET ADDRESS 2050 NW 95TH AVE CITY-ST-ZIP MIAMI, FL 33172 TITLE SVT MATUSZAK, CHARLES NAME STREET ADDRESS 2050 NW 95TH AVE CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME MATUSZAK, CHARLES STREET ADDRESS 2050 NW 95TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachme

SIGNATURE: