2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM **DOCUMENT # 563563 Secretary of State** DIESEL MACHINERY REALTY, INC. Mailing Address Principal Place of Business 2050 N.W. 95 AVE. 2050 N.W. 95 AVE. MIAMI, FL 33172 US MIAMI, FL 33172 01052007 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 anent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000590257 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/18/07-80048-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GIANGRANDI, FRANCO V NAME STREET ADDRESS 2050 NW 95TH AVE CITY-ST-ZIP MIAMI, FL 33172 SVT TTILE MATUSZAK, CHARLES STREET ADDRESS 2050 NW 95TH AVE CITY-ST-ZIP MIAMI, FL 33172 TITLE MATUSZAK, CHARLES NAME STREET ADDRESS 2050 NW 95TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 receiver or trustee enhancement o of the corporation or use changed, or on an attac

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICENOR DIRECTOR