

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005820

Entity Name: BOATDIESEL (USA) INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

508 DRIFTWOOD RD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

508 DRIFTWOOD RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 74-2968927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANASZEK, ROBERT
508 DRIFTWOOD RD
NORTH PALM BEACH, FL 33408 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: PCD () Delete
Name: COMPTON, PETER
Address: ROADTOWN, TORTOLA
City-St-Zip: BIRITISH VIRGIN ISLANDS,

Title: S () Delete
Name: COMPTON, PENELOPE
Address: ROADTOWN, TORTOLA
City-St-Zip: BIRITISH VIRGIN ISLANDS,

Title: T () Delete
Name: COMPTON, NAOMI
Address: 508 DRIFTWOOD RD
City-St-Zip: NORTH PALM BEACH, FL

Title: VD () Delete
Name: BANASZEK, ROBERT
Address: 508 DRIFTWOOD RD
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 BANASZEK

VD

04/03/2007

Electronic Signature of Signing Officer or Director

Date