2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2006 08:00 AM **Secretary of State** DOCUMENT # F33538 1. Entity Name DIESEL AIR SYSTEMS, INC. Principal Place of Business Mailing Address 4710 EDISON AVENUE C/O CHARLES A REEVES JACKSONVILLE FL 32254 4710 EDISON AVENUE C/O CHARLES A REEVES JACKSONVILLE FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2175797 Not Applical: Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REEVES, CHARLES A. 4710 EDISON AVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32254 Zip Code FL 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 little if applicable (NOTE Regislated Agent signature required when romstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1) 10. 11. PD TITLE ☐ Delete TITLE ☐ Change noitibbA 🔲 NAME REEVES, CHARLES A. NAME 4710 EDISON AVE STREET ADDRESS STREET ADDRESS U000001486**0**24 CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP <u>04/13/06-80020-021_150.00</u> Addition TITLE ☐ Delete 117LE ☐ Change REEVES, JANICE E. NAME NAME STREET ADDRESS 4710 EDISON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 31712 🗀 Detete TETER ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 🗆 Delete TITLE ☐ Change Addition 🔲 TITLE NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP DITY-ST-ZIP TITLE Delete Addition Change NOME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C((Y-ST-ZP THE Oetete TITLE ☐ Change Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Janie & Reeves JANICE E. REEVES 3-28-06 904:387-4112