2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Jan 23, 2007 08:00 AM DOCUMENT # F33538 1. Entity Namo **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2175797 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REEVES, CHARLES A. 4710 EDISON AVE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32254 City Zip Codo FI 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 bite it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 1000 Delete 1000 ☐ Change REEVES, CHARLES A. NAMI 4710 EDISON AVE 01/25/07-80013-008 150.00 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CHY-ST-7IP CHY-SI-ZIP THRE ☐ Delete Change Addition REEVES, JANICE E. NAME NAMI 4710 EDISON AVE STREET ADDRESS SUBJET ADDRESS JACKSONVILLE FL CHY+ST-ZIP CJIY-S1-ZIP ☐ Change Addition 100 Defete THE NAMI NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-SI-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRILL LADDRESS CHY-ST-ZIP CITY-S1-7IP Change ■ Addition HILL ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP ☐ Addition ☐ Defete TITLE Change NAME. NAME. STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP

12. I heroby 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 early 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 tike empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-18-07

904-387-4112