2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM DOCUMENT # G38600 **Secretary of State** 1. Entity Namo DIESEL PLUS, INC. Principal Place of Business Mailing Address RONALD J. DOERR 2920 NW 122ND AVE. SUNRISE FL 33323 RONALD J. DOERR 2920 NW 122ND AVE. SUNRISE FL 33323 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2295186 Not Applicable Zip Country Zip Country \$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 Namo DOERR, RONALD J. Street Address (P.O. Box Number is Not Acceptable) 2920 NW 122ND AVE. SUNRISE FL 33323 City Zip Codo 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 it applicable. (NOTE: Registered Agent signalure required when reinstailing) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition DOERR, RONALD J NAME NAME 2920 NW 122ND AVE STREET ADDRESS STREET ADORESS U00000607793 SUNRISE, FL 00000 CITY - ST-ZIP CITY-SI-ZIP 01/31/07-80051-015 d.5.0 00 Addition IIIL ☐ Delete DILE. DOERR, FRANCES J. NAME 2920 NW 122ND AVE. STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ШЕ ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THILE TIFLE Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SJ - ZIP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 logal 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.

SIGNATURE: