2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # G38600 1. Entity Namo **Secretary of State** DIESEL PLUS, INC. Principal Place of Business Mailing Address RONALD J. DOERR 2920 NW 122ND AVE. RONALD J. DOERR 2920 NW 122ND AVE. SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State Applied For City & State 4. FEI Number 59-2295186 Not Applicable Zip Country Z : pCountry \$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 DOERR, RONALD J. Street Address (P.O. Box Number is Not Acceptable) 2920 NW 122ND AVE. SUNRISE FL 33323 Zip Code 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 correct name of registered ager Land to all Langhospie. (ROTE Registered Again) signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Furid Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TIT! F Derete TITLE ☐ Change Addition NAME DOERR, RONALD J NAME STREET ADDRESS 2920 NW 122ND AVE STREET ADDRESS CITY-ST-ZIZ SUNRISE, FL 00000 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition DOERR, FRANCES J. NAME 2920 NW 122ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE Deiete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS U00000804493 CITY-ST-ZIP CITY-ST-ZIP 02/05/08-80071-00년 성취분 아니 Addition 1131 F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY+SI-2IP CITY+ST-ZIP TITLE Delete TITLE ☐ Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

38 January 2008

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