## **\*2006 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** Mar 01, 2006 08:00 Al DOCUMENT # G54227 **Secretary of State** 1. Entity Name DIESEL SYSTEMS, INC. Principal Place of Business Mailing Address 4220 NORTH ORANGE BLOSSOM TRAIL 4220 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 ORLANDO, FL 32804 02222006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2319569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FOLMAR, THOMAS T. DO NOT WRITE 4420 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FOLMAR, THOMAS T. NAME 4220 NORTH ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE SMITH, PHYLLIS L *LIDEODIT***45254**5 NAME 2037 ROBERTS POINT DRIVE 16/18/06-80003-003 150.00 STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Phyllis L. Smith