2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 17, 2006 08:00 AM DOCUMENT # J32227 Secretary of State 1. Entity Name FLAGSHIP DIESEL & MARINE SERVICE, INC. Principal Place of Business Mailing Address 8087 MONETARY DR 8087 MONETARY DR F-6 RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 الكارد الصريبيني المنافق المعنيدة CR2E034 (11/05) 01122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2718942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOUNTAIN, BRIAN G. DO NOT WRITE 8087 MONETARY DR IN THIS SPACE RIVIERA BEACH, FL 33404 3. 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 DATE Signature, broad or printed name of recritiered apent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 7D. TITLE MOUNTAIN, BRIAN G. NAME 8087 E-6 MONETARY DR STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE 01/19/06-80019-015 150.00 NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZIP 12. Thereby 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 attactiment with an address, with afficient like empowered.

President

FILED