2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # J32227** 1. Entity Name 04-07-2008 90046 035 ***150.00 FLAGSHIP DIESEL & MARINE SERVICE, INC. Principal Place of Business Mailing Address 221 OLD DIXTE HWY.. #3 221 OLD DIXIE HWY., #3 TEQUESTA, FL 33469 US TEQUESTA, FL 33469 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number .59-2718942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MOUNTAIN, BRIAN G DO NOT WRITE 221 OLD DIXIE HWY., #3 TEQUESTA, FL 33469 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MOUNTAIN, BRIAN G NAME 221 OLD DIXIE HWY., #3 STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP TITLE NAME STAUCH, MARTHA L 8752 SE SANDRIDGE AVE. STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

FILED