2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

7/13/2006-90021-017-\$550.00-\$550.00 SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # K13837 06 JUL 28 AM 9: 28 DIESELTRON PACIFIC, INC. Principal Place of Business Mailing Address 12275 N.E. 13TH AVENUE **BATTERY SALES** NORTH MIAMI, FL 33161 M!AMI, FL 33161 US No Chg-P CR2E034 (11/05) 07032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2895044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent STEPHENS, STEPHEN DO NOT WRITE 12275 NE 13TH AVE NO MIAMI, FL 33161 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 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!!! FEB:18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DP TITLE STEPHENS, STEPHEN NAME 1840 NE 193RD ST STREET ADDRESS CITY-SI-ZIP NO MIAMI, FL 33179 TITLE STEPHENS, CAHTERINE NAME STREET ADDRESS 1840 NE 193RD ST NO MIAMI, FL 33179 CITY-ST-70 TITLE STREET ADDRESS DO NOT WRITE CITY-57-70P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS 12. I hereby certify that the information supplied with this fling does not quality 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 eath; 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

S.O. STEPHENS