2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jul 10, 2007 08:00 AM DOCUMENT # K16150 **Secretary of State** 1. Entity Name PRINCE DIESEL, INC. Principal Place of Business Mailing Address 1225 SW MACEDO BLVD PORT ST. LUCIE FL 34983 1225 SW MACEDO BLVD PORT ST. LUCIE FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, ctc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0030099 Not Applicable Zip Zin Country Country \$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 Namo PRINCE, JOHN E., JR 1191 S.E. BAY HARBOR STREET Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34983 City 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, *U00000767904* 07/10/07-80024-005 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE IIILE Delete Addition PRINCE, JOHN E., JR MARS NAME 1191 S.E. BAY HARBOR STREET STREET LADDRESS SIREFT ADDRESS PORT ST. LUCIE FL 34983 CITY-ST-ZIP CITY-ST 7IP ST me Delete TOFF ☐ Change ☐ Addition PRINCE, NANCY A NAME NAME 1191 S.E. BAY HARBOR STREET STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34983 CITY ST-ZIE CITY S1-2IP HILE Detete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-702 ONLY SE ZIP ME ☐ Delete TITLE Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE Detete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 71P CHY SI 78P TITLE Defete 1133 5 Change Addition NAME NAME SINCE LADDRESS STREET ADDRESS 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truston 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 office attachment with an address. But all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7-3-2007 1

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