## 2006 FOR PROFIT CORPORATION

## Secretary of State **ANNUAL REPORT** 02-02-2006 90033 019 \*\*\*150.00 DOCUMENT #L39503 1. Entity Name ALL-TECH DIESEL, INC. 60010108 Principal Place of Business Mailing Address 1932 LIMBUS AVE 1932 LIMBUS AVE SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01272006 Chg-P 4. FEI Number City & State City & State Applied For 65-0126591 Not Applicable 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 Name MARSH, GRADY J. Street Address (P.O. Box Number is Not Acceptable) 1932 LIMBUS AVE SARASOTA, FL 34234 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 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!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARSH, GRADY J. NAME NAME 4722 OAK RUN DR STREET ADDRESS STREET ADDRESS CITY 2ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME JACKSON, NELLE M. STREET ADDRESS 4722 OAK RUN DR STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP SARASOTA, FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED RP

GRADY MARSH 1-27-06 9417553261

**FILED** Feb 02, 2006 8:00 am