2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-7/P

ANNUAL REPORT FILED Jan 29, 2007 08:00 AM DOCUMENT # P01000035687 **Secretary of State** MARK'S DIESEL SYSTEMS, INC. Principal Place of Business Mailing Address 1716 W. OLIVE ST. 1716 W. OLIVE ST. LAKELAND, FL 33815 LAKELAND, FL 33815 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3710481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VANDERVORT, MARK C DO NOT WRITE 1716 W. OLIVE ST. LAKELAND, FL 33815 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!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000606515 OFFICERS AND DIRECTORS 10. DPST TITLE VANDERVORT, MARK C NAME 1901 SUTTON RD. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

Mark C Vandervort 1/24/07 863-683-5480 SIGNATURE: