2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 15, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P01000073612 03-15-2006 90093 004 ***150.00 L & L DIESEL, INC. Principal Place of Business Mailing Address 40000 3750 W. 16TH AVE, UNIT 302 PO BOX 826061 HIALEAH, FL 330T2 PEMBROKE PINES, FL 33082 6061 2. Principal Place of Business 3. Mailing Address 12949 W. Okeechobe. Rd 2949 W OKERCHOber.Rd Suite, Apt. #, etc. 03122006 Chg-P CR2E034 (11/05) **BA1** BAY City & State City & State 4. FEI Number Applied For GARDENS Hinleah GARDEN1 Naslail 65-1124929 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33 O (8 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTOYA, LISBER F 575 SW 181 WAY Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33029 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition MONTOYA, LISBER F NAME NAME STREET ADDRESS 575 SW 181 WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33029 CITY-ST-7IE TITLE □ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 treatee 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.

FILED

3/10/06-914-540-1403