

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076865

Entity Name: DIESELMAX, INC.

FILED
Jan 07, 2007
Secretary of State

Current Principal Place of Business:

846 NORTH DIXIE HWY
BLD #20
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

9626 ARBOR MEADOW DR
BOYNTON BEACH, FL 33437

New Mailing Address:

846 NORTH DIXIE HIGHWAY
#20
LANTANA, FL 33462

FEI Number: 65-1129237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM & FEIGENBAUM P.A.
1700 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHENG, RICKY
Address: 9626 ARBOR MEADOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHENG, RICKY
Address: 846 NORTH DIXIE HIGHWAY #20
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICKY CHENG

PRES

01/07/2007

Electronic Signature of Signing Officer or Director

Date