2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P01000114265 1. Entity Name SUNSTATE DIESEL SERVICE, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1449 726 SOUTHRIDGE INDUSTRIAL DRIVE TAVARES, FL 32778 TAVARES, FL 32778 No Chg-P CR2E034 (11/05) 01122007 Applied For 4. FEI Number 60-0000831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAUTHEN, DAVID E 131 WEST MAIN STREET TAVARES, FL 32778 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, 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 OFFICERS AND DIRECTORS 10. TITLE BAUGH, RICHARD S NAME POST OFFICE BOX 1449 STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

SCHOOL OR DIRECTOR

FILED