2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P02000014632** 1. Entity Name LIVE OAK DIESEL, INC. Principal Place of Business Mailing Address 1211 HOUSTON AVE NW 1211 HOUSTON AVE NW LIVE OAK, FL 32064 LIVE OAK, FL 32064 CR2E034 (11/05) 01072008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0594622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSEE, JANA DO NOT WRITE 8621 101 RD. LIVE OAK, FL 32060 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. DATE 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 U00000893933 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/24/08-80007-024 150.00 OFFICERS AND DIRECTORS 10. TITLE BERNSEE, RICHARD JR NAME 8621 101 RD. STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 VS TITLE BERNSEE, JANA NAME 8621 101 RD. STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplimental people 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 attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

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