2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

of the corporation or the receiver changed, or on an attachment w

Apr 10, 2007 08:00 AM Secretary of State **DOCUMENT # P03000059828** 1. Entity Name DIESEL TEX, INC. Principal Place of Business Mailing Address **3751 PATTY COURT 3751 PATTY COURT BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 CR2E034 (11/05) 04062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1190288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, WILLIAM R DO NOT WRITE 8191 COLLEGE PARKWAY **SUTIE 204** IN THIS SPACE FORT MYERS, FL 33919 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 U000000698021 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 04/18/07-80062-025 10. OFFICERS AND DIRECTORS TITLE NAME SCHRAMM, DONALD R STREET ADDRESS 1378 NE MARTIN AVE CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE MILO, CHESTER JR NAME STREET ADDRESS 3751 PATTY COURT CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 at tusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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