2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 18, 2006 08:00 Al Secretary of State DOCUMENT # P03000076150 NORTH AMERICAN DIESEL SERVICES INTERNATIONAL, INC. Principal Place of Business Mailing Address 2396 S.W. 102 AVENUE 2396 S.W. 102 AVENUE MIRAMAR, FL 33025 MIRAMAR, FL 33025 CR2E034 (11/05) 07202006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2117033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, ANDREW DO NOT WRITE 5098 CONKLIN DRIVE DELRAY BEACH, FL 33484 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MOHAMMED, HABBI STREET ADDRESS 2396 SW 102 AVENUE CITY-ST-7IP MIRAMAR, FL 33025 U00000574655 08/18/06-80001-017 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

NAME STREET ADDRESS

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR