2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1/2

Jan 18, 2006 08:00 AM Secretary of State DOCUMENT # P04000038235 1. Entity Name DLC POWER DIESEL, CORP. Principal Place of Business Mailing Address 1100 EAST 21 STREET 4464 W 15 AVE HIALEAH, FL 33010 HIALEAH, FL 33012 01122006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 90-0148613 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA CRUZ, HORACIO JR 4464 W 15 AVE HIALEAH, FL 33012 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 privited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE DE LA CRUZ, HORACIO JR NAME STREET ADDRESS 4464 W 15 AVE CITY-ST-ZIP HIALEAH, FL 33012 U00000330225 01/23/06-80019-006 158.75 TITLE DE LA CRUZ, HORACIO SR NAME STREET ADDRESS 4464 W 15 AVE CRTY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP πιε NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 affect as if made under oath; that I am an officer or director of the comporation or the receiver or furties expowered 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.

1 | 12 | 200 (0

FILED