2008 FOR PROFIT CORPORATION

FILED Apr 09, 2008 08:00 Al Secretary of State ANNUAL REPORT -DOCUMENT # P04000053236 1. Entity Name DIESEL ENGINE DIAGNOSTICS, INC. Principal Place of Business Mailing Address 2701 NW 2ND AVE 951 SW 4TH AVE BOCA RATON, FL 33431 BOCA RATON, FL 33432 US 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0924368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAKESBERG, WILLIAM J DO NOT WRITE 951 SW 4THA VE BOCA RATON, FL 33432 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) UUU0000887444 9. Election Campaign Financing \$5.00 May Be 04/21/08-80020-016 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE UEBEL, HELMUTH R NAME STREET ADDRESS 2701 NW 2ND AVE BOCA RATON, FL 33432 CITY-ST-ZIP VΡ TITLE UEBEL, CHRISTIAN NAME STREET ADDRESS 2701 NW 2ND AVE CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP

> HELMUTH NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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