

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111541

Entity Name: SEDCO DIESEL SERVICES, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

8963 CARIBBEAN BLVD
MIAMI, FL 33157

New Principal Place of Business:

2043 NE 52ND STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

8963 CARIBBEAN BLVD
MIAMI, FL 33157

New Mailing Address:

2043 NE 52ND STREET
POMPANO BEACH, FL 33064

FEI Number: 20-1436157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARTA, MATT
8963 CARIBBEAN BLVD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SPARTA, MATT
2043 NE52ND STREET
POMPANO BEACH, FL 33064 US

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.

SIGNATURE:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPARTA, MATT
Address: 8963 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPARTA, MATT
Address: 2043 NE 52ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW SPARTA

DP

01/10/2007

Electronic Signature of Signing Officer or Director

Date