

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033303

FILED
Jul 14, 2006
Secretary of State

Entity Name: POWER DIESEL COMPONENTS INC.

Current Principal Place of Business:

14892 SW 170 TERRACE
MIAMI, FL 331871775

New Principal Place of Business:

22533 SW 94 CT.
MIAMI, FL 33190

Current Mailing Address:

14892 SW 170 TERRACE
MIAMI, FL 331871775

New Mailing Address:

22533 SW 94 CT.
MIAMI, FL 33190

FEI Number: 65-1247135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, JOSE
14892 SW 170 TERRACE
MIAMI, FL 331871775 US

Name and Address of New Registered Agent:

BARRIENTOS, JOSE
22533 SW 94 CT.
MIAMI, FL 33190 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:

07/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRIENTOS, JOSE
Address: 14892 SW 170 TERRACE
City-St-Zip: MIAMI, FL 331871775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRIENTOS, JOSE
Address: 22533 SW 94 CT.
City-St-Zip: MIAMI, FL 33190

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: JOSE BARRIENTOS

D

07/14/2006

Electronic Signature of Signing Officer or Director

Date