

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036835

Entity Name: DIESEL SOLUTIONS, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

8400 NW 140 ST #3308
MIAMI LAKES, FL 33016

New Principal Place of Business:

18093 NW 87 PLACE
MIAMI, FL 33018

Current Mailing Address:

8400 NW 140 ST #3308
MIAMI LAKES, FL 33016

New Mailing Address:

18093 NW 87 PLACE
MIAMI, FL 33018

FEI Number: 20-2428561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ARIEL
8400 NW 140 ST #3308
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SANCHEZ, ARIEL
18093 NW 87 PLACE
MIAMI, FL 33018 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: _____

Electronic Signature of Registered Agent

04/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ARIEL
Address: 8400 NW 140 ST #3308
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ARIEL
Address: 18093 NW 87 PLACE
City-St-Zip: MIAMI, FL 33018

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: ARIEL SANCHEZ

Electronic Signature of Signing Officer or Director

P

04/12/2006

Date