

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048874

FILED
Apr 04, 2006
Secretary of State

Entity Name: AFFUEL SYSTEMS GROUP INC.

Current Principal Place of Business:

3105 W WATERS AVE SUITE 315
TAMPA, FL 33614

New Principal Place of Business:

3105 W WATERS AVE
SUITE 315
TAMPA, FL 33614

Current Mailing Address:

3105 W WATERS AVE SUITE 315
TAMPA, FL 33614

New Mailing Address:

FEI Number: 25-1877047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRASAD, AJAY
8559 CANTERBURY LAKE BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PRASAD, JAY
3105 W WATERS AVE SUITE 315
TAMPA, FL 33614 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: JAY PRASAD

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRASAD, AJAY
Address: 8559 CANTERBURY LAKES BLVD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRASAD, JAY
Address: 3105 W WATERS AVE SUITE 315
City-St-Zip: TAMPA, FL 33614

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: JAY PRASAD

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date