

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064175

Entity Name: GREEN DIESEL CORP

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 888966
ATLANTA, GA 30356

New Principal Place of Business:

396 SPRINGFIELD AVE
2 FL
SUMMIT, NJ 07901

Current Mailing Address:

PO BOX 888966
ALTANTA, GA 30356

New Mailing Address:

FEI Number: 20-2813565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUNG, MAY
900 BAY DRIVE
PH 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVKIN, LAURENCE M MD
Address: PO BOX 888966
City-St-Zip: ATLANTA, GA 30356

Title: D () Delete
Name: AUNG, MAY T
Address: PO BOX 888966
City-St-Zip: ATLANTA, GA 30356

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,P () Change (X) Addition
Name: RIVKIN, PHILIP J
Address: POBOX 888966
City-St-Zip: ATLANTA, GA 30356

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: PHILIP RIVKIN

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date