

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064175

Entity Name: GREEN DIESEL CORP

FILED  
Jul 12, 2008  
Secretary of State

## Current Principal Place of Business:

396 SPRINGFIELD AVE  
2 FL  
SUMMIT, NJ 07901

## New Principal Place of Business:

2350 N MAIN STREET  
GIDDINGS, TX 78942

## Current Mailing Address:

PO BOX 888966  
ALTANTA, GA 30356

## New Mailing Address:

PO BOX 1639  
GIDDINGS, TX 78942

FEI Number: 20-2813565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: AUNG, MAY T  
Address: POBOX 1639  
City-St-Zip: GIDDINGS, TX 78942

Title: D,P (X) Change ( ) Addition  
Name: RIVKIN, PHILIP J  
Address: POBOX 1639  
City-St-Zip: GIDDINGS, TX 78942

I hereby certify that the information supplied with this filing does not qualify 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: PHIL RIVKIN

D

07/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date