2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 30, 2008 8:00 am Secretary of State DOCUMENT # P05000115700 07-28-2008 90031 021 ***150.00 1 Entity Name CJ DIESEL INC. Principal Place of Business Tampa FL 33605 TAMPA, FL 33629 US Tampa FL 4018 W BARCELONA ST 33605 No Chg-P CR2E034 (11/05) 07102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3546372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, WAYLON J DO NOT WRITE 4018 W BARCELONA ST TAMPA, FL 33629 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. IIILE NELSON CHERYL MARKE 4018 W BARCELONA ST STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP NELSON, WAYLON J NAME 4018 W BARCELONA ST STREET ADDRESS CITY-ST-712 TAMPA, FL 33629 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED