

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013879

Entity Name: HI-TECH DIESEL, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

712 NW 27TH AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

712 NW 27TH AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

9358 NORTHWEST 47TH STREET
SUNRISE, FL 33351

FEI Number: 20-4241547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTOPSINGH, MARIE A
9358 NW 47TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

POTOPSINGH, MARIE A ESQ.
9358 NW 47TH ST
SUNRISE, FL 33351 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: MARIE A. POTOPSINGH, ESQ.

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POTOPSINGH, MARIE A
Address: 712 NW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP () Delete
Name: POTOPSINGH, MARIE A
Address: 712 NW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEPAUL, ONEIL A
Address: 712 NW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VPST (X) Change () Addition
Name: POTOPSINGH, MARIE A
Address: 712 NW 27TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: MARIE A. POTOPSINGH

VPST

04/19/2007

Electronic Signature of Signing Officer or Director

Date