

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027181

FILED
Jan 04, 2007
Secretary of State

Entity Name: DIESEL ENTERPRISES, INC.

Current Principal Place of Business:

4300 N. UNIVERSTIY DRIVE
SUITE E-106
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSTIY DRIVE
SUITE E-106
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-4394806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, DAVID
4300 N. UNIVERSTIY DRIVE
SUITE E-106
LAUDERHILL, FL 33351 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: P () Delete
Name: SILVERSTEIN, DAVID
Address: 4300 N. UNIVERSTIY DRIVE, E-106
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JONATHAN SILVERSTEIN

CFO

01/04/2007

Electronic Signature of Signing Officer or Director

Date