

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063840

Entity Name: ADVANCE DIESEL SERVICES INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

177NW MIAMI COURT,
MIAMI, FL 33169

New Principal Place of Business:

17707NW MIAMI COURT,
MIAMI, FL 33169

Current Mailing Address:

15877 NW 16 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

4205 SW 148 TH TERRACE
MIRAMAR, FL 33027

FEI Number: 20-4835380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTOSH, CONROL A
15877 NW 16 TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MCINTOSH, CONROL A
4205 SW 148TH TERRACE
MIRAMAR, FL 33027 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: _____

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCINTOSH, CONROL A
Address: 15877 NW16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: JARRETT, CLIFTON
Address: 7862 SW 161ST AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCINTOSH, CONROL A
Address: 4205 SW 148TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: CONROL MCINTOSH

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date