

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110963

Entity Name: DEAN DIESEL, INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

1228 JOHNSON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1228 JOHNSON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-5436792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMCHARITAR, NARINA
1837 SOUTH STATE ROAD 7
FT. LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

ROTHLEIN, JAY ESQ.
800 WEST AVENUE
SUITE C-1
MIAMI BEACH, FL 33139 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: JAY ROTHLEIN, ESQ.

07/12/2008

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 () Delete
Name: DEAN, EDWARD J
Address: 1228 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: DEAN, LINDA S
Address: 1228 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEAN, EDWARD J PRES.
Address: 1228 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: DEAN, LINDA S CEO
Address: 1228 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: EDWARD J. DEAN

PRES

07/12/2008

Electronic Signature of Signing Officer or Director

Date