

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116186

Entity Name: LETHAL DIESEL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3220 FAIRLANE FARMS ROAD
BAY 7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3220 FAIRLANE FARMS ROAD
BAY 7
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 22-3942819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JARED ROSEN
3220 FAIRLANE FARMS ROAD
BAY 7
WELLINGTON, FL 33414 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: JARED ROSEN

05/01/2008

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: PSD () Delete
Name: ROSEN, JARED S
Address: 3220 FAIRLANE FARMS ROAD BAY 7
City-St-Zip: WELLINGTON, FL 33414

Title: VTD () Delete
Name: COOPER, JONAS E
Address: 3220 FAIRLANE FARMS ROAD BAY 7
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JARED ROSEN

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date