

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009278

FILED
Mar 13, 2007
Secretary of State

Entity Name: ALMAR DIESEL SERVICE, INC.

Current Principal Place of Business:

2049 N.W. 141 STREET
OPA-LOCKA, FL 330544136

New Principal Place of Business:

13405 NW 6TH AVENUE
NORTH MIAMI, FL 331683801

Current Mailing Address:

2049 N.W. 141 STREET
OPA-LOCKA, FL 330544136

New Mailing Address:

13405 NW 6TH AVENUE
NORTH MIAMI, FL 331683801

FEI Number: 65-0810502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, ALWYN S
13405 NW 6TH AVE.
N. MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MCALLISTER, ALWYN S
13405 NW 6TH AVE.
NORTH MIAMI, FL 331683801 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:

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCALLISTER, ALWYN S
Address: 13405 NW 6TH AVE.
City-St-Zip: N. MIAMI, FL 33168

Title: D () Delete
Name: MCALLISTER, CYNTHIA H
Address: 13405 NW 6TH AVE.
City-St-Zip: N. MIAMI, FL 33168

Title: D () Delete
Name: MCALLISTER, MARK A
Address: 13405 NW 6TH AVE.
City-St-Zip: N. MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ALWYN S. MCALLISTER

D

03/13/2007

Electronic Signature of Signing Officer or Director

Date