

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001681

FILED
Mar 20, 2006
Secretary of State

Entity Name: DIAB GENERAL INC.

Current Principal Place of Business:

315 SEAHAWK DRIVE
DESOTO, TX 75115

New Principal Place of Business:

Current Mailing Address:

315 SEAHAWK DRIVE
DESOTO, TX 75115

New Mailing Address:

FEI Number: 75-2850966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PVT () Delete
Name: CALDWELL, JEREMY C
Address: 315 SEAHAWK DRIVE
City-St-Zip: DESOTO, TX 75115

Title: S () Delete
Name: FENDER, RUBY
Address: 315 SEAHAWK DRIVE
City-St-Zip: DESOTO, TX 75115

Title: DC () Delete
Name: PAULSSON, ANDERS
Address: 315 SEAHAWK DR.
City-St-Zip: DESOTO, TX 75115

Title: D () Delete
Name: SUNDBACK, PETER
Address: 315 SEAHAWK DR.
City-St-Zip: DESOTO, TX 75115

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: PAULSSON, ANDERS
Address: 315 SEAHAWK DRIVE
City-St-Zip: DESOTO, TX 75115

Title: S (X) Change () Addition
Name: GEARING, RUBY
Address: 315 SEAHAWK DRIVE
City-St-Zip: DESOTO, TX 75115

Title: V (X) Change () Addition
Name: BARTHOLOMEW, CHRIS
Address: 315 SEAHAWK DR.
City-St-Zip: DESOTO, TX 75115

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

Title: T () Change (X) Addition
Name: GERON, MIKE
Address: 315 SEAHAWK DRIVE
City-St-Zip: DESOTO, TX 75115

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: RUBY GEARING

S

03/20/2006

Electronic Signature of Signing Officer or Director

Date