

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001681

Entity Name: DIAB GENERAL INC.

FILED  
Aug 28, 2007  
Secretary of State

## 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

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: PDC ( ) Delete  
Name: PAULSSON, ANDERS  
Address: 315 SEAHAWK DRIVE  
City-St-Zip: DESOTO, TX 75115

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

Title: V ( ) Delete  
Name: BARTHOLOMEW, CHRIS  
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: T (X) Delete  
Name: GERON, MIKE  
Address: 315 SEAHAWK DRIVE  
City-St-Zip: DESOTO, TX 75115

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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

08/28/2007

Electronic Signature of Signing Officer or Director

Date