

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062226

FILED
Jan 13, 2006
Secretary of State

Entity Name: DIETRICH INVESTIGATIONS, INC.

Current Principal Place of Business:

3560 CHAPEL HILL BLVD
CLERMONT, FL 34711

New Principal Place of Business:

5367 AURORA DRIVE
LEESBURG, FL 34748

Current Mailing Address:

3560 CHAPEL HILL BLVD
CLERMONT, FL 34711

New Mailing Address:

5367 AURORA DRIVE
LEESBURG, FL 34748

FEI Number: 59-3661243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, WILLIAM J JR.
3560 CHAPEL HILL BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DIETRICH, WILLIAM J JR.
5367 AURORA DRIVE
LEESBURG, FL 34748 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIETRICH, WILLIAM J JR.
Address: 3560 CHAPEL HILL BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIETRICH, WILLIAM J JR.
Address: 5367 AURORA DRIVE
City-St-Zip: LEESBURG, FL 34748

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: WILLIAM J. DIETRICH, JR.

PSTD

01/13/2006

Electronic Signature of Signing Officer or Director

Date