

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093598

Entity Name: DUNGBEETLE, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

5512 PALM LAKE CIR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5512 PALM LAKE CIR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 11-3707251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEECHAM, BASIL
5512 PALM LAKE CIR
ORLANDO, FL 32819 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: DPC () Delete
Name: MEECHAM, BASIL
Address: 5512 PALM LAKE CIR
City-St-Zip: ORLANDO, FL 32819

Title: DV () Delete
Name: SALIBA, NUBAR S
Address: 10642 SATINWOOD CIR
City-St-Zip: ORLANDO, FL 32825

Title: DST () Delete
Name: HYNSON, MICHAEL J
Address: 1854 EVERHART DR
City-St-Zip: ORLANDO, FL 32806

Title: DV () Delete
Name: HOWARD, LOREN II
Address: 1615 NORTH PENINSULA AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: PILZ, JOSEPH
Address: 1101 STEBLES AVE W STE 811
City-St-Zip: TORONTO ONTARIO CANADA, CA MZR 3W5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MEECHAM, BASIL J CEO
Address: 5512 PALM LAKE CIR
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR (X) Change () Addition
Name: SALIBA, NUBAR S DIR
Address: 400 EAST COLONIAL DRIVE, SUITE 408
City-St-Zip: ORLANDO, FL 32803 US

Title: DST (X) Change () Addition
Name: HYNSON, MICHAEL J DIR
Address: 1854 EVERHART DR
City-St-Zip: ORLANDO, FL 32806 US

Title: PRES (X) Change () Addition
Name: HOWARD II, LOREN PRES
Address: 1211 N. ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D (X) Change () Addition
Name: PILZ, JOSEPH DIR
Address: 1101 STEELES AVE W STE 811
City-St-Zip: TORONTO, ON MZR 3W5 CA

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: BASIL J MEECHAM

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date