2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093598

Entity Name: DUNGBEETLE, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5512 PALM LAKE CIR ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 5512 PALM LAKE CIR ORLANDO, FL 32819 FEI Number: 11-3707251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEECHAM, BASIL 5512 PALM LAKE CIR ORLANDO, FL 32819 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition MEECHAM, BASIL J CEO Name: Name: 5512 PALM LAKE CIR Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: SALIBA, NUBAR S DIR Name: 400 EAST COLONIAL DRIVE, SUITE 408 Address: Address: ORLANDO, FL 32803 US City-St-Zip: City-St-Zip: () Delete Title: DST Title: () Change () Addition HYNSON, MICHAEL J DIR Name: Name: 1854 EVERHART DR Address: Address: City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition HOWARD II, LOREN PRES Name: Name: Address: 101 TIDE STREET Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 US City-St-Zip: Title: Title: () Delete () Change () Addition PILZ, JOSEPH DIR Name: Name: 1101 STEELES AVE W STE 811 Address: Address: City-St-Zip: TORONTO, ON M2R CA 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: BASIL J MEECHAM CEO 04/30/2008