

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093598

FILED
Jul 18, 2008
Secretary of State**Entity Name:** DUNGBEETLE, INC.**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:**MEECHAM, BASIL CEO/CHA
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: BASIL MEECHAM

07/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: PRES () Delete
Name: HOWARD II, LOREN PRES
Address: 101 TIDE STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D () Delete
Name: PILZ, JOSEPH DIR
Address: 1101 STEELES AVE W STE 811
City-St-Zip: TORONTO, ON M2R CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: BASIL MEECHAM

CEO/

07/18/2008

Electronic Signature of Signing Officer or Director

Date