

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145959

Entity Name: BRIAN J. DIEHL, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

595 E MAIN ST
GENEVA, FL 327329148

New Principal Place of Business:

Current Mailing Address:

595 E MAIN ST
GENEVA, FL 327329148

New Mailing Address:

FEI Number: 56-2421181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, BRIAN J
595 E MAIN ST
GENEVA, FL 327329148 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: P () Delete
Name: DIEHL, BRIAN J
Address: 595 E MAIN ST
City-St-Zip: GENEVA, FL 327329148

Title: V () Delete
Name: DIEHL, BRIAN JERIMIAH
Address: 595 E MAIN ST
City-St-Zip: GENEVA, FL 327329148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRIAN J DIEHL

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date