2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143870

Entity Name: DIESELBEAN INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2348 FLAMINGO WAY WINTER PARK, FL 32792	2110 GACHET CT. 103 ORLANDO, FL 32807

Current Mailing Address:	**New Mailing Address:**
2348 FLAMINGO WAY WINTER PARK, FL 32792	2110 GACHET CT. 103 ORLANDO, FL 32807

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DAVIS, GEORGE B III 2348 FLAMINGO WAY WINTER PARK, FL 32792 US	DAVIS, GEORGE B III 2110 GACHET CT. 103 ORLANDO, FL 32807 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: _____   09/15/2006
                        Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: CEO ( ) Delete Name: DAVIS, GEORGE B III Address: 2348 FLAMINGO WAY City-St-Zip: WINTER PARK, FL 32792	Title: CEO (X) Change ( ) Addition Name: DAVIS, GEORGE B III Address: 2110 GACHET CT. APT. 103 City-St-Zip: ORLANDO, FL 32807

SIGNATURE: GEORGE DAVIS III   CEO   09/15/2006
                        Electronic Signature of Signing Officer or Director   Date