

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143870

Entity Name: DIESELBEAN INC.

FILED  
Sep 15, 2006  
Secretary of State

## Current Principal Place of Business:

2348 FLAMINGO WAY  
WINTER PARK, FL 32792

## New Principal Place of Business:

2110 GACHET CT.  
103  
ORLANDO, FL 32807

## Current Mailing Address:

2348 FLAMINGO WAY  
WINTER PARK, FL 32792

## New Mailing Address:

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:

DAVIS, GEORGE B III  
2348 FLAMINGO WAY  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

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:

Title: CEO ( ) Delete  
Name: DAVIS, GEORGE B III  
Address: 2348 FLAMINGO WAY  
City-St-Zip: WINTER PARK, FL 32792

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DAVIS, GEORGE B III  
Address: 2110 GACHET CT. APT. 103  
City-St-Zip: ORLANDO, FL 32807

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: GEORGE DAVIS III

CEO

09/15/2006

Electronic Signature of Signing Officer or Director

Date