2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143870

Entity Name: DIESELBEAN INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2110 GACHET CT. 519 SEMORAN BLVD 103 WINTER PARK, FL 32792

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

2110 GACHET CT. PO BOX 4784

103 WINTER PARK, FL 32793 ORLANDO, FL 32807

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, GEORGE B III
2110 GACHET CT.
2346 FLAMINGO WAY
103 WINTER PARK, FL 32792 US

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: GEORGE DAVIS III 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 DAVIS, GEORGE B III
 Name:
 DAVIS, GEORGE B III

 Address:
 2110 GACHET CT. APT. 103
 Address:
 2346 FLAMINGO WAY

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 WINTER PARK, FL 32792

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: GEORGE DAVIS III CEO 04/30/2007