

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143870

Entity Name: DIESELBEAN INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

519 SEMORAN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 4784
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 06-1815175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GEORGE B III
2346 FLAMINGO WAY
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DAVIS, GEORGE B III
6261 BENT PINE DR. APT 1031A
ORLANDO, FL 32822 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

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAVIS, GEORGE B III
Address: 2346 FLAMINGO WAY
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DAVIS, GEORGE B III
Address: 6261 BENT PINE DR. APT 1031A
City-St-Zip: ORLANDO, FL 32822

Title: MR. () Change (X) Addition
Name: DRIPPS, JOHN D CFO
Address: 1454 SHALL CROSS DR.
City-St-Zip: ORLANDO, FL 32828

Title: MS. () Change (X) Addition
Name: ARTHUR, NICOLE K
Address: 6261 BENT PINE DR. APT 1033A
City-St-Zip: ORLANDO, FL 32822

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

MR

04/29/2008

Electronic Signature of Signing Officer or Director

Date