

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000029253

FILED
Dec 21, 2007
Secretary of State**Entity Name:** THE DIOGENES COMPANY**Current Principal Place of Business:**201 RUBY AVENUE
C
KISSIMMEE, FL 34741**New Principal Place of Business:**1065 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741**Current Mailing Address:**201 RUBY AVENUE
KISSIMMEE, FL 34741**New Mailing Address:**1065 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741**FEI Number:** 59-3503720**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AMES, WILLIAM I JR
9 WESTCHESTER DRIVE
KISSIMMEE, FL 347445826 US**Name and Address of New Registered Agent:**TRUTHTEC, INC
1065 N JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 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: MICHAEL A SYLVESTRE

12/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMES, WILLIAM I JR
Address: 9 WESTCHESTER DRIVE
City-St-Zip: KISSIMMEE, FL 347445826 US

Title: VP () Delete
Name: BRUNETTE, LEO
Address: PO BOX 590
City-St-Zip: LACENTER, WA 98629 US

Title: VP () Delete
Name: GOUIN, JEAN LOUIS
Address: 10112 QUIET WATER WAY
City-St-Zip: JESSUP, MD 20794 US

Title: VP () Delete
Name: FULWIDER, JOHN J PHD
Address: PO BOX 479
City-St-Zip: AMORY, MS 388210470 US

Title: VP () Delete
Name: SYLVESTRE, MICHAEL
Address: 2609 MILTON AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: ERWIN, ROCHELLE
Address: 1755 KING EDWARD DRIVE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AMES, WILLIAM I JR
Address: 9 WESTCHESTER DRIVE
City-St-Zip: KISSIMMEE, FL 347445826 US

Title: VP/D (X) Change () Addition
Name: BRUNETTE, LEO
Address: PO BOX 590
City-St-Zip: LACENTER, WA 98629 US

Title: D (X) Change () Addition
Name: TRUTHTEC, INC,
Address: 1065 N JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP/D (X) Change () Addition
Name: FULWIDER, JOHN J PHD
Address: PO BOX 479
City-St-Zip: AMORY, MS 388210470 US

Title: VP/D (X) Change () Addition
Name: SYLVESTRE, MICHAEL A
Address: 2609 MILTON AVENUE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A SYLVESTRE

VP

12/21/2007

Electronic Signature of Signing Officer or Director

Date