

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043206

Entity Name: DIETER FIEBEL & CO., INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

13680 NW 19TH AVE
BAY 16
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13680 NW 19TH AVE
BAY # 16
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0836862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEBEL, DIETER
5111 ADAMS ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIEBEL, DIETER
Address: 5111 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIEBEL, DIETER
Address: 5111 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DIETER FIEBEL

Electronic Signature of Signing Officer or Director

PRES

01/05/2006

_____ Date