

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32146

FILED
Jan 03, 2006
Secretary of State

Entity Name: DIEDRICH VON SOOSTEN & CO., INC.

Current Principal Place of Business:

2779 FRONTIER TRAIL
ATLANTA, GA 30341 US

New Principal Place of Business:

621 CANOPY WALK LANE
PALM COAST, FL 32137 US

Current Mailing Address:

2779 FRONTIER TRAIL
ATLANTA, GA 30341 US

New Mailing Address:

621 CANOPY WALK LANE
PALM COAST, FL 32137 US

FEI Number: 59-3050739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONEY, WAYNE
1520 KILEARN CENTER BLVD SUITE 200
TALLAHASSEE, FL 32309 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: O () Delete
Name: VON SOOSTEN, DIEDRICH PRESIDE
Address: 2779 FRONTIER TRAIL
City-St-Zip: ATLANTA, GA 30341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: VON SOOSTEN, DIEDRICH PRESIDE
Address: 621 CANOPY WALK LANE
City-St-Zip: PALM COAST, FL 32137

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: DIEDRICH VON SOOSTEN

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date