

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003670

FILED
Jan 09, 2007
Secretary of State

Entity Name: CGB DIVERSIFIED SERVICES, INC.

Current Principal Place of Business:

2275 W. MORTON AVE.
JACKSONVILLE, IL 62650

New Principal Place of Business:

15 PERMAC ROAD
JACKSONVILLE, IL 62650 26

Current Mailing Address:

1001 SERVICE ROAD E HWY 190
SUITE 200
COVINGTON, LA 70433

New Mailing Address:

FEI Number: 72-1404546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ADAMS, KEVIN
Address: P.O. BOX 249
City-St-Zip: MANDEVILLE, LA 70470

Title: DST () Delete
Name: PEMBERTON, RICHARD S
Address: P.O. BOX 249
City-St-Zip: MANDEVILLE, LA 70470

Title: DP () Delete
Name: CLARK, RODNEY L
Address: 2275 W. MORTON AVE.
City-St-Zip: JACKSONVILLE, IL 62650

Title: V () Delete
Name: MCCLELLAND, JAMES C
Address: 2275 W. MORTON AVE.
City-St-Zip: JACKSONVILLE, IL 62650

Title: AS () Delete
Name: GERARVE, ROBIN B
Address: P.O. BOX 249
City-St-Zip: MANDEVILLE, LA 70470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROBIN GERARVE

AS

01/09/2007

Electronic Signature of Signing Officer or Director

_____ Date