

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000059500

FILED
May 10, 2006
Secretary of State

Entity Name: DILIGENT ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

3100 NW BOCA RATON BLVD
SUITE 106
BOCA RATON, FL 33431

New Principal Place of Business:

100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 812214
BOCA RATON, FL 33481

New Mailing Address:

100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309

FEI Number: 65-1017550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD
4875 N FEDERAL HWY 7TH FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: GREGORY J. BLODIG

05/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTAGUE, HU
Address: P.O. BOX 812214
City-St-Zip: BOCA RATON, FL 334812214

Title: TD () Delete
Name: MONTAGUE, IVANA
Address: P.O. BOX 812214
City-St-Zip: BOCA RATON, FL 33481

Title: CFO () Delete
Name: SOMMER, DAVID H
Address: P.O. BOX 812214
City-St-Zip: BOCA RATON, FL 33481

Title: COO () Delete
Name: ARNONE, JAMES
Address: P.O. BOX 812214
City-St-Zip: BOCA RATON, FL 33481

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:

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: HU MONTAGUE

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date