

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059500

FILED
May 01, 2007
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:

Current Mailing Address:

PO BOX 812214
BOCA RATON, FL 334812214

New Mailing Address:

21155 SHADY VISTA ROAD
BOCA RATON, FL 33428

FEI Number: 65-1017550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTAGUE, HU
Address: 3100 NW BOCA RATON BLVD. # 106
City-St-Zip: BOCA RATON, FL 33431

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 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

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date