

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004371

FILED
Jan 03, 2006
Secretary of State

Entity Name: NATIONAL SERVICE INDUSTRIES, INC.

Current Principal Place of Business:

1420 PEACHTREE STREET, N.E.
STE 200
ATLANTA, GA 303093002

New Principal Place of Business:

4111 PLEASANTDALE ROAD
DORAVILLE, GA 30340

Current Mailing Address:

C/O CORP TAX
1420 PEACHTREE STREET, N.E., STE 200
ATLANTA, GA 303093002

New Mailing Address:

C/O CORP TAX
4111 PLEASANTDALE ROAD
DORAVILLE, GA 30340

FEI Number: 77-0319365

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: M () Delete
Name: KELLY, MICHAEL R
Address: 1420 PEACHTREE STREET, N.E.
City-St-Zip: ATLANTA, GA 303093002

Title: VD () Delete
Name: SPRIGGS, DAVID NICHOLAS II
Address: 1420 PEACHTREE STREET, N.E.
City-St-Zip: ATLANTA, GA 303093002

Title: P () Delete
Name: MORGAN, CAROL E
Address: 1420 PEACHTREE STREET, N.E.
City-St-Zip: ATLANTA, GA 303093002

Title: VT () Delete
Name: LAMINACK, GENE K
Address: 1420 PEACHTREE STREET, N.E.
City-St-Zip: ATLANTA, GA 303093002

Title: S () Delete
Name: PULLEN, TERA D
Address: 1420 PEACHTREE STREET, N.E.
City-St-Zip: ATLANTA, GA 303093002

Title: T () Delete
Name: GADECKI, DAVID F
Address: 1420 PEACHTREE STREET, N.E., STE 200
City-St-Zip: ATLANTA, GA 303093002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: KELLY, MICHAEL R
Address: 4111 PLEASANTDALE ROAD
City-St-Zip: DORAVILLE, GA 30340

Title: VD (X) Change () Addition
Name: SPRIGGS, DAVID NICHOLAS II
Address: 4111 PLEASANTDALE ROAD
City-St-Zip: DORAVILLE, GA 30340

Title: P (X) Change () Addition
Name: MORGAN, CAROL E
Address: 4111 PLEASANTDALE ROAD
City-St-Zip: DORAVILLE, GA 30340

Title: VT (X) Change () Addition
Name: LAMINACK, GENE K
Address: 4111 PLEASANTDALE ROAD
City-St-Zip: DORAVILLE, GA 30340

Title: S (X) Change () Addition
Name: PULLEN, TERA D
Address: 4111 PLEASANTDALE ROAD
City-St-Zip: DORAVILLE, GA 30340

Title: T (X) Change () Addition
Name: GADECKI, DAVID F
Address: 4111 PLEASANTDALE ROAD
City-St-Zip: DORAVILLE, GA 30340

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: K GENE LAMINACK

VT

01/03/2006

Electronic Signature of Signing Officer or Director

_____ Date