

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G08267

FILED
May 02, 2006
Secretary of State

Entity Name: PROFESSIONAL DIRT SERVICES, INC.

Current Principal Place of Business:

10 W. LAKEVIEW AVENUE
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

3 MILES EAST OF EUSTIS ON HWY 44A
P O BOX 147
EUSTIS, FL 327265570

New Mailing Address:

FEI Number: 59-2890754 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CLAYTON BLANCHARD
35 EAST PINEHURST BLVD
EUSTIS, FL 32726 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORDLE, DANNIE J,
Address: 10 W LAKEVIEW AVE
City-St-Zip: EUSTIS, FL

Title: S () Delete
Name: TAYLOR, JOANNE B
Address: 2234 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: V () Delete
Name: TAYLOR, JOANNE B
Address: 2234 WOLF RIDGE LANE
City-St-Zip: MOUNT DORA, FL 32757

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:

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: JOANNE B TAYLOR

V

05/02/2006

Electronic Signature of Signing Officer or Director

Date