

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105375

Entity Name: DIAMOND JANITORIAL GROUP, INC.

FILED
Nov 18, 2005
Secretary of State

Current Principal Place of Business:

5217 NW 89TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7401 SW 13TH STREET
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

5217 NW 89TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

7401 SW 13TH STREET
NORTH LAUDERDALE, FL 33068

FEI Number: 68-0525283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCHEDOR, ALEX
5217 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BRANCHEDOR, ALEX
7401 SW 13TH STREET
NORTH LAUDERDALE, FL 33068 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: ALEX BRANCHEDOR

11/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRANCHEDOR, ALEX
Address: 5217 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRANCHEDOR, ALEX
Address: 7401 SW 13TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX BRANCHEDOR

DP

11/18/2005

Electronic Signature of Signing Officer or Director

Date