

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105375

Entity Name: DIAMOND JANITORIAL GROUP, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

7401 SW 13TH STREET
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7344 W ATLANTIC BLVD
MARGATE, FL 33063

Current Mailing Address:

7401 SW 13TH STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

7344 W ATLANTIC BLVD
MARGATE, FL 33063

FEI Number: 68-0525283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCTAN, GEDEON
7401 SW 13TH STREET
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

NAU, ALIX
7344 W ATLANTIC BLVD
MARGATE, FL 33063 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: ALIX NAU

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUCTAN, GEDEON
Address: 7401 SW 13TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAU, ALIX
Address: 7344 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: ALIX NAU

CEO

05/23/2007

Electronic Signature of Signing Officer or Director

Date