2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014171

Entity Name: DIRECT JANITORIAL SERVICE, INC.

FILED Apr 04, 2006 Secretary of State

1261 E SAMPLE ROAD STE 1028 858 SW MUNJACK COVE POMPANO BEACH, FL 33064 PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1261 E SAMPLE ROAD STE 1028 858 SW MUNJACK COVE POMPANO BEACH, FL 33064 PORT SAINT LUCIE, FL 34986

FEI Number: 20-2241469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1261 E SAMPLE ROAD POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: MILAGROS, FERNANDO Name: CRUZ, MARCELO Address: 1261 E SAMPLE ROAD STE 444 Address: 858 SW MUNJACK COVE

 Address:
 1261 E SAMPLE ROAD STE 444
 Address:
 858 SW MUNJACK COVE

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: D () Delete Title: VPD (X) Change () Addition
Name: CARDOSO VANESSA Name: DE SOUZA VERUSKA

Name:CARDOSO, VANESSAName:DE SOUZA, VERUSKAAddress:1261 E SAMPLE ROAD STE 444Address:858 SW MUNJACK COVECity-St-Zip:POMPANO BEACH, FL 33064City-St-Zip:PORT SAINT LUCIE, FL 34986

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: MARCELO CRUZ PD 04/04/2006