

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000062158

FILED
Aug 17, 2007
Secretary of State

Entity Name: ENVIRONMENTAL DIGITAL SERVICES, INC.

Current Principal Place of Business:

17 BAY HARBOR ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

515 NORTH FLAGLER DRIVE
802
WEST PALM BEACH, FL 33401

Current Mailing Address:

17 BAY HARBOR ROAD
TEQUESTA, FL 33469

New Mailing Address:

515 NORTH FLAGLER DRIVE
802
WEST PALM BEACH, FL 33401

FEI Number: 65-0714523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ROBERT B
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SCHER, BRIAN
515 NORTH FLAGLER DRIVE
802
WEST PALM BEACH, FL 33401 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: BRIAN SCHER

08/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GRIFFEN, NOREEN
Address: 7637 LEESBURG PIKE #200
City-St-Zip: FALLS CHURCH, VA 22043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCHER, BRIAN
Address: 515 NORTH FLAGLER DRIVE, STE. 802
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRIAN SCHER

PS

08/17/2007

Electronic Signature of Signing Officer or Director

Date