2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106481

Entity Name: MASTERCARE DRY CLEANING CENTERS, INC.

FILED Mar 22, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4141 SOUTH TAMIAMI TRAIL 4857 THREE OAKS BLVD SUITE 21 SARASOTA, FL 34233

SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

 4141 SOUTH TAMIAMI TRAIL
 4411 BEE RIDGE ROAD

 SUITE 21
 # 507

 SARASOTA, FL 34231
 SARASOTA, FL 34233

FEI Number: 65-1063153 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:

COLGAN, WALTER P
4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231 US

COLGAN, WALTER P
4857 THREE OAKS BLVD.
SARASOTA, FL 34233 U

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: 03/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: P (X) Change () Addition

 Name:
 COLGAN, WALTER P
 Name:
 COLGAN, WALTER P

 Address:
 4857 THREE OAKS BLVD
 Address:
 4857 THREE OAKS BLVD

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34233

Title: D () Delete Title: V, S (X) Change () Addition

Name:COLGAN, CHARLENE AName:COLGAN, CHARLENE AAddress:4857 THREE OAKS BLVDAddress:4857 THREE OAKS BLVDCity-St-Zip:SARASOTA, FL 34233City-St-Zip:SARASOTA, FL 34233

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: WALTER COLGAN P 03/22/2006