2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P02000062940

Entity Name: DIRECT DRY CLEANING, INC.

Current Principal Place of Business:

8031 SANIBEL DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

8209 NORTH PINE ISLAND RD
BOX 143
TAMARAC, FL 33321

Current Mailing Address:

8031 SANIBEL DRIVE
TAMARAC, FL 33321

New Mailing Address:

8209 N PINE ISLAND RD
BOX 143
TAMARAC, FL 33321

FEI Number: 04-3675576   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

LAUER, BRUCE
8031 SANIBEL DRIVE
TAMARAC, FL 33321   US

Name and Address of New Registered Agent:

LAUER, BRUCE
9611 SANTA ROSA DR
TAMARAC, FL 33321   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: _____   05/01/2006
            Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: LAUER, BRUCE
Address: 8031 SANIBEL DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: LAUER, BRUCE
Address: 9611 SANTA ROSA DR
City-St-Zip: TAMARAC, FL 33321

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: BRUCE LAUER   PRES   05/01/2006
            Electronic Signature of Signing Officer or Director   Date