2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078725

Entity Name: THE DRY CLEANING WAREHOUSE, INC.

FILED May 01, 2007 Secretary of State

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

1707 W ARCH ST 1707 W ARCH ST

TAMPA, FL 33607 TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

1707 W ARCH ST 1707 W ARCH ST

TAMPA, FL 33607 TAMPA, FL 33607 US

FEI Number: 55-0840648 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:

LYONS, ROBERT
2901 W BUSCH BLVD SUITE 500
TAMPA, FL 33618 US

CRUZ, FRANCISCO A
8405 HIMES AVE
231
TAMPA, FL 33614 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: FRANCISCO A CRUZ

05/01/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 REYES, LUIS
 Name:
 REYES, LUIS

 Address:
 1707 W ARCH ST
 Address:
 1707 W ARCH ST

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607 US

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: LUIS REYES P 05/01/2007