

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163022

FILED
Feb 01, 2006
Secretary of State

Entity Name: SOUTH BEACH EXPRESS DRY CLEANERS, INC.

Current Principal Place of Business:

741 5TH STREET
MIAMI BEAH, FL 33139

New Principal Place of Business:

Current Mailing Address:

741 5TH STREET
MIAMI BEAH, FL 33139

New Mailing Address:

FEI Number: 54-2176649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, ROSS
741 5TH STREET
MIAMI BEAH, FL 33139 US

Name and Address of New Registered Agent:

LIPTON, ROSS
13455 W DIXIE HWY
NORTH MIAMI, FL 33139 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPTON, DONNA
Address: 741 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVD () Delete
Name: LIPTON, ROSS
Address: 741 5TH STREET
City-St-Zip: MIAMI BEAH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPTON, DONNA
Address: 13455 W DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161

Title: SD (X) Change () Addition
Name: LIPTON, ROSS
Address: 13455 W DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Change (X) Addition
Name: LESNICK, RICHARD
Address: 13455 W DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161

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: DONNA LIPTON

D

02/01/2006

Electronic Signature of Signing Officer or Director

Date