2008 FOR PROFIT CORPORATION

Apr 16, 2008 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # P05000132685** 1. Entity Name BROCKE CLEANERS, INC. Principal Place of Business 12014 EAST COLONIAL DR. 3430 DIAMOND LEAF LANE SUITE 130 OVIEDO, FL 32766 ORLANDO, FL 32826 CR2E034 (11/05) 02262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4221558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANIGAN, ERIC A. DO NOT WRITE 222 S. PENNSYLVANIA AVE., STE. 101 WINTER PARK, FL 32789 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000899312 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 04/28/08-80034-006 150.00 OFFICERS AND DIRECTORS 10. TITLE BROCKE, BERNARD NAME STREET ADDRESS 3430 DIAMOND LEAF LN CITY-ST-ZIP OVIEDO, FL 32766 TITLE BROCKE, HANNAH NAME 3430 DIAMOND LEAF LN STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32766 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all the like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED