

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000000165

FILED
Jul 26, 2007
Secretary of State**Entity Name:** WILLISTON COIN LAUNDRY, INC.**Current Principal Place of Business:**1002 E. NOBLE AVE.
WILLISTON, FL 32696 US**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 260502
TAMPA, FL 33685 US**New Mailing Address:**1002 E. NOBLE AVE.
WILLISTON, FL 32696 US**FEI Number:** 20-4040925**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TORTORELLO, JOHN V
4822 BONITA VISTA DR.
TAMPA, FL 33634 US**Name and Address of New Registered Agent:**LEE, SOON YI
1002 E. NOBLE AVE.
WILLISTON, FL 32696 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: LEE, SOON YI

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, SOON Y
Address: 7408 SADE ST.
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, SOON Y
Address: 7408 SADE ST.
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Change () Addition
Name: LEE, YOUNG SOO
Address: 5400 NW 39TH AVE., APT. C17
City-St-Zip: GAINESVILLE, FL 32606 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: LEE, SOON YI

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date