

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000001801

Entity Name: DRY CLEANING SYSTEMS, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

2766 NW 31ST AVE.
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273109
BOCA RATON, FL 33427

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, JOE
2766 NW 31ST AVE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

WEINFIELD, STEVE PRES
2766 NW 31ST AVE
LAUDERDALE LAKES, FL 33311 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: STEVEN WEINFIELD

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINFIELD, STEVE
Address: 2766 NW 31ST AVE.
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP (X) Delete
Name: WINN, JOE
Address: 2766 NW 31ST AVE
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE WEINFIELD

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date