2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057430

Entity Name: PICK U UP CLEANERS, INC.

FILED Feb 19, 2008 Secretary of State

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

1901 S JOHN YOUNG PARKWAY SUITE 104

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1901 S JOHN YOUNG PARKWAY SUITE 104 KISSIMMEE, FL 34741 US

FEI Number: 26-0174354 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:

HOSEIN-SHAH, SHAPHRAZ

1901 S JOHN YOUNG PARKWAY
SUITE 104
KISSIMMEE, FL 34741 US

LALCHAN, SHASHI J
1901 S JOHN YOUNG PARKWAY
SUITE 104
KISSIMMEE, FL 34741 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: SHASHI J LALCHAN

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

02/19/2008

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

Name: HOSEIN-SHAH, SHAPHRAZ Name: LALCHAN, SHASHI

Address: 1901 S JOHN YOUNG PARKWAY, STE 104 Address: 1901 S JOHN YOUNG PARKWAY, STE 104

City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: KISSIMMEE, FL 34741 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: SHASHI LALCHAN P 02/19/2008