2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 15, 2008
Secretary of State

DOCUMENT# P96000089347

Entity Name: THE CLEANERS OF CHOICE INC.

Current Principal Place of Business:

117 E. AMELIA ST.
ORLANDO, FL 32801

New Principal Place of Business:

3440 HOLLYWOOD BLVD.
STE. 415
HOLLYWOOD, FL 33021

Current Mailing Address:

117 E. AMELIA ST.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 65-0705312 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SEWELL, LORENZO A
Address: 1254 BEAROORSFIELD
City-St-Zip: GROSSE POINT, MI 48230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PHILLIPS, ARIELE L
Address: 2123 HARRIMAN LANE UNIT #2
City-St-Zip: REDONDO BEACH, CA 90278

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: ARIELE LILLIAN PHILLIPS P 05/15/2008
Electronic Signature of Signing Officer or Director Date