



**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED  
Apr 21, 2008 08:00 AM  
Secretary of State**

<b>DOCUMENT # 257318</b> 1. Entity Name <b>BISCAYNE BEDDING CORP</b>	
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Principal Place of Business <b>4875 N W 37TH AVENUE MIAMI, FL 33142</b>	Mailing Address <b>4875 N W 37TH AVENUE MIAMI, FL 33142</b>
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**DO NOT WRITE IN THIS SPACE**



01162008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-0966822</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**MANDELL, ALAN  
4875 N W 37TH AVENUE  
MIAMI, FL 33142**

**DO NOT WRITE  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

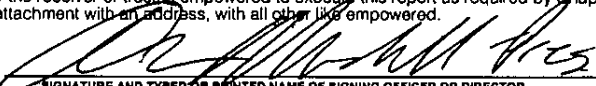
U00000913288  
05/08/08-80010-005 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANDELL, ALAN 6745 S.W. 139 STREET MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MANDELL, STEPHEN A. 12000 SW 100 AVE MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MANDELL, JEAN 9609 S.W. 118TH AVE. MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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 required 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 other like empowered.

**SIGNATURE:**  **04/18/08** **305-633-4634**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #