

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034663

Entity Name: TOP MATTRESS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

7497 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

7497 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 03-0512805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGNIERI, EUGENE
6551 ARLEIGH COURT
L-204
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

IGNIERI, EUGENE
5402 NW 122ND DR.
CORAL SPRINGS, FL 33076 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: EUGENE IGNIERI

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IGNIERI, EUGENE
Address: 7497 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: IGNIERI, SIMONE C
Address: 7497 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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 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: EUGENE IGNIERI

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date