

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110841

Entity Name: SIMPLY BEDS, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

2455 W INTERNATIONAL SPEEDWAY BLVD
SUITE 807
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

2455 W INTERNATIONAL SPEEDWAY BLVD
SUITE 807
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 34-2009126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILSON, DANNY R MR.
175 POINCIANA LANE
ENTERPRISE, FL 32738 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: DANNY R. WILSON

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILSON, DANNY R
Address: 175 POINCIANA LANE
City-St-Zip: ENTERPRISE, FL 32738

Title: VSD () Delete
Name: VANKREVELEN, SCOTT
Address: 10 ROYAL TERN LANE
City-St-Zip: PALM COAST, FL 32164

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: DANNY R WILSON

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04/16/2006

Electronic Signature of Signing Officer or Director

Date