

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013022

Entity Name: 1/2 PRICE MATTRESS 1 INC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

7042 SW 46 ST.
MIAMI, FL 33155

New Principal Place of Business:

7042 SW 46 STREET
MIAMI, FL 33155

Current Mailing Address:

7042 SW 46 ST.
MIAMI, FL 33155

New Mailing Address:

7042 SW 46 STREET
MIAMI, FL 33155

FEI Number: 20-1535833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABRAUE, DANIEL
14001 SW 48 COURT
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABRAUE, DANIEL
Address: 14001 SW 48 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: DELGADO, MARIBEL
Address: 16205 NW 14 ST.
City-St-Zip: MIAMI, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DELGADO, MARIBEL
Address: 16205 NW 14 ST.
City-St-Zip: MIAMI, FL 33028

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: DANIEL TABRAUE

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date