2008 FOR PROFIT CORPORATION

May 14, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 218308** 1. Entity Name 05-14-2008 90020 006 ***150.00 SOUTHEASTERN BEDDING CO., INC. Principal Place of Business Mailing Address 5025 ANDERSON AVE 5025 ANDERSON AVE BOX 15412 BOX 15412 TAMPA FL 33684 TAMPA FL 33684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6717 Banjamin Road D.O. Boy Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) 4. FEI Number City & State Applied For 59-0865681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Hillsbourgh Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DISHMAN, GILES L Street Address (P.O. Box Number is Not Acceptable) 6418 ROSEWOOD DR **TAMPA FL 33615** Zip Code 8. The above named entity sypmits tails 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 colligations of registered agent: SIGNATURE Signature, typed or primed dame of registrated apert and the if applicable, (NOTE: Registered Agera signature required whom reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD пп.е TITLE □ Defete ☐ Change Addition DISHMAN, GILES L NAME NAME STREET ADDRESS 6418 ROSEWOOD DR. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Dalete TITLE Addition MAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY+ST-202 CHY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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