

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526206

FILED
Feb 07, 2006
Secretary of State

Entity Name: LAND OF SLEEP, INC.

Current Principal Place of Business:

1285 US 41 BYPASS SOUTH
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1285 US 41 BYPASS SOUTH
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-1719384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, LISA B
1285 US 41 BYPASS SOUTH
VENICE, FL 34285 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: VPM (X) Delete
Name: BLOWERS, EVA D
Address: 4307 CAMINO REAL
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: RYAN, JOHN W
Address: 891 HIGHLAND CIR
City-St-Zip: NOKOMIS, FL

Title: VPST () Delete
Name: FLOYD, LISA B
Address: 4728 ACORN CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: VPS () Delete
Name: BLOWERS, TINA M
Address: 2400 ADAGIO WAY
City-St-Zip: SARASTOA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: RYAN, JOHN W
Address: 75 CAVALLINI
City-St-Zip: NOKOMIS, FL 34275

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: LISA B FLOYD

VPST

02/07/2006

Electronic Signature of Signing Officer or Director

Date