

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561846

FILED
Apr 18, 2006
Secretary of State

Entity Name: LAKELAND SLEEP CENTER, INC.

Current Principal Place of Business:

1052 E MEMORIAL BLVD
LAKELAND, FL 33801

New Principal Place of Business:

1052 E MEMORIAL BLVD
LAKELAND, FL 33801 US

Current Mailing Address:

1052 E MEMORIAL BLVD
LAKELAND, FL 33801

New Mailing Address:

1052 E MEMORIAL BLVD
LAKELAND, FL 33801 US

FEI Number: 59-2088562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSEL, KEN
1052 E MEMORIAL BLVD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CASSEL, KEN PD
1052 E MEMORIAL BLVD
LAKELAND, FL 33801 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: KEN CASSEL

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASSEL, KEN,
Address: 1052 E MEMORAL BLVD
City-St-Zip: LAKELAND, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASSEL, KEN PD
Address: 1052 E MEMORAL BLVD
City-St-Zip: LAKELAND, FL 33801 US

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: KEN CASSEL

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date