2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561846

Entity Name: LAKELAND SLEEP CENTER, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1052 E MEMORIAL BLVD 3020 REYNOLDS RD. LAKELAND, FL 33801 US #6-7

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

1052 E MEMORIAL BLVD P. O. BOX 1768

LAKELAND, FL 33801 US EATON PARK, FL 33840 US

FEI Number: 59-2088562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSEL, KEN PD

1052 E MEMORIAL BLVD

LAKELAND, FL 33801 US

CASSEL, KEN PD

3020 REYNOLDS RD.

#6-7

HARELAND, FL 33801 03 #6-7 LAKELAND, FL 33803 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: 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CASSEL, KEN PD
 Name:
 CASSEL, KEN PD

 Address:
 1052 E MEMORAL BLVD
 Address:
 3020 REYNOLDS RD.

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify 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 04/09/2008