2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # 625852 1. Entity Name SARASOTA MATTRESS FACTORY, INC. Principal Place of Business Mailing Address **2056 17TH STREET** 2056 17TH STREET SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1977372 Not Applicable Zip Zip . Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CREIGHTON, LARRY Street Address (P.O. Box Number is Not Acceptable) 2056 17TH STREET SARASOTA FL 34234 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title r applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 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 10. 11. 100 ☐ Delete 18111 ☐ Change Addition CREIGHTON, LARRY NAMI NAME 000000690068 **2056 17TH STREET** STREET ADDRESS STREET LADDRESS 04/11/07-80062-002 150.00 SARASOTA, FL 00000 CHY-ST-ZIP CITY-ST-7/P ☐ Defete HILL Change Addition NAMÉ NAM STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-ZIP □ Change THEF ☐ Delete TITLL Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY-SI-703 CHY-S1-ZIP Change ☐ Addition ☐ Delete TITLE NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-76 CITY-ST-ZIP Defete Change ■ Addition 1000 THEF NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP Delete HILL Change Addition TITLE NAMI. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7tP 12. Thereby certify that the information supplied with this filing 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 eath; 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 attach, ment with an address, with all other like properties.

SIGNATURE:

OFFICER OR DIRECTOR

APRIL 3, 2007 941-366-4720