

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002872

FILED
Apr 10, 2006
Secretary of State

Entity Name: STERLING SLEEP PRODUCTS, INC.

Current Principal Place of Business:

11491 ROCKET BOULEVARD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

11491 ROCKET BOULEVARD
ORLANDO, FL 33824

New Mailing Address:

P.O. BOX 771990
ORLANDO, FL 32877

FEI Number: 59-3631202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LEYDI
11491 ROCKET BLVD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

NUNEZ, LEYDI
P.O. BOX 771990
ORLANDO, FL 32877 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NUNEZ, LEYDI
Address: 11491 ROCKET BLVD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NUNEZ, LEYDI
Address: P.O. BOX 771990
City-St-Zip: ORLANDO, FL 32877

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: LEYDI NUNEZ

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date