

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006136

FILED  
May 01, 2006  
Secretary of State

Entity Name: COMFORTEX CORPORATION

## Current Principal Place of Business:

C/O HUNTER DOUGLAS, INC.  
2 PARK WAY  
UPPER SADDLE RIVER, NJ 07458

## New Principal Place of Business:

## Current Mailing Address:

C/O HUNTER DOUGLAS, INC.  
2 PARK WAY  
UPPER SADDLE RIVER, NJ 07458

## New Mailing Address:

FEI Number: 22-3282881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: HOPKINS, MARVIN  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: P ( ) Delete  
Name: MARUSAK, THOMAS  
Address: 21 ELM ST.  
City-St-Zip: MAPLEWOOD, NY 12189

Title: EVT ( ) Delete  
Name: MEHRA, AJIT  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: V ( ) Delete  
Name: GOTTUSO, RICHARD  
Address: 2 HARK WAY  
City-St-Zip: SADDLE RIVER, NJ 07458

Title: VCFO ( ) Delete  
Name: KHAN, GORDON  
Address: 2 PARK WAY  
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP ( ) Delete  
Name: FITZGERALD, JOHN  
Address: 21 ELLIS ST  
City-St-Zip: MAPLEWOOD, FL 12189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD GOTTUSO

VS

05/01/2006

Electronic Signature of Signing Officer or Director

Date