

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002679

FILED
Mar 13, 2006
Secretary of State

Entity Name: T.M.C. MATTRESS MACHINERY CO. INC.

Current Principal Place of Business:

10705 ROCKET BLVD.
ORLANDO, FL 32824

New Principal Place of Business:

11491 ROCKET BLVD.
ORLANDO, FL 32837

Current Mailing Address:

10705 ROCKET BLVD.
ORLANDO, FL 32824

New Mailing Address:

11491 ROCKET BLVD.
ORLANDO, FL 32837

FEI Number: 04-3647330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TIRSO
10705 ROCKET BLVD.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GARCIA, TIRSO
11491 ROCKET BLVD.
ORLANDO, FL 32837 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:

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GARCIA, TIRSO
Address: 10705 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GARCIA, TIRSO
Address: 11491 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 32837

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: TIRSO GARCIA

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date