

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004051

FILED
Apr 24, 2006
Secretary of State

Entity Name: TEMPUR-PEDIC RETAIL, INC.

Current Principal Place of Business:

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

New Principal Place of Business:

Current Mailing Address:

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

New Mailing Address:

FEI Number: 20-0798531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYANT, H. TOM
Address: 3145 BRIGHTON PLACE DR.
City-St-Zip: LEXINGTON, KY 40509

Title: D () Delete
Name: WILLIAMS, DALE E
Address: 2284 SAVANNAH LANE
City-St-Zip: LEXINGTON, KY 40513

Title: D () Delete
Name: BROYLES, JASON P
Address: 37 PLANTATION DR
City-St-Zip: SHELBYVILLE, KY 40065

Title: P () Delete
Name: FOGG, DAVID C
Address: 3085 PARIS RD
City-St-Zip: LEXINGTON, KY 40511

Title: CEOS () Delete
Name: BROYLES, JASON P
Address: 37 PLANTATION DR.
City-St-Zip: SHELBYVILLE, KY 40065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYANT, H T
Address: 1713 JAGGIE FOX WAY
City-St-Zip: LEXINGTON, KY 40511

Title: D (X) Change () Addition
Name: WILLIAMS, DALE E
Address: 1713 JAGGIE FOX WAY
City-St-Zip: LEXINGTON, KY 40511

Title: D (X) Change () Addition
Name: BROYLES, JASON P
Address: 1713 JAGGIE FOX WAY
City-St-Zip: LEXINGTON, KY 40511

Title: P (X) Change () Addition
Name: HENNING, ROBERT C
Address: 1713 JAGGIE FOX WAY
City-St-Zip: LEXINGTON, KY 40511

Title: CFOS (X) Change () Addition
Name: BROYLES, JASON P
Address: 1713 JAGGIE FOX WAY
City-St-Zip: LEXINGTON, KY 40511

Title: TREA () Change (X) Addition
Name: POCHE, WILLIAM H
Address: 1713 JAGGIE FOX WAY
City-St-Zip: LEXINGTON, KY 40511

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: JASON P. BROYLES

CFO

04/24/2006

Electronic Signature of Signing Officer or Director

Date