

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# F05000000847

Entity Name: CONSOLIDATED BEDDING, INC.

Current Principal Place of Business:

500 S. FALKENBURG ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

500 S. FALKENBURG ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-1993182 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

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: RUSSO, STEVE
Address: 500 S. FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: CFO () Delete
Name: ANTINORI, STEVEN
Address: 500 S. FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: VPS () Delete
Name: BAIRD, JOHN
Address: 500 S. FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: BLACK, JOHN
Address: 745 BOYLSTON STREET, SUITE 203
City-St-Zip: BOSTON, MA 02116

Title: D () Delete
Name: CORNETTA, PETER
Address: 855 BOYLSTON STREET, 11TH FLOOR
City-St-Zip: BOSTON, MA 02116

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: MARTIN, KEVIN
Address: 500 S. FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: CEO (X) Change () Addition
Name: ANTINORI, STEVEN
Address: 500 S. FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: SVP (X) Change () Addition
Name: BAIRD, JOHN
Address: 500 S. FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

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

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

Title: CFO () Change (X) Addition
Name: LUEPTOW, RONALD S
Address: 500 S. FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

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: RONALD S. LUEPTOW

CFO

10/12/2006

Electronic Signature of Signing Officer or Director

Date