2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 30, 2006 8:00 am Secretary of State DOCUMENT # F9900000011 05-30-2006 90036 031 ***150.00 CITY MATTRESS OF FLORIDA, INC. Principal Place of Business Mailing Address 101 BENBRO DRIVE 101 BENBRO DRIVE BUFFALO, NY 14225 BUFFALO, NY 14225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 06-1534481 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHILLER, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 11819 METRO PKWY FORT MYERS, FL 33912 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CPST CHAIRMAN OF THE BOARD TITLE ☐ Delete TITLE **€** Change ☐ Addition SCHILLER, JEROME D NAME NAME STREET ADDRESS 11819 METRO PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33912 CHIEF EXECUTIVE OFFICER PT TITLE ☐ Delete TITLE Change Addition SCHILLER, STEPHEN J NAME NAME STREET ADDRESS STREET ADDRESS 11819 METRO PKWY CITY - ST- ZIP CITY-ST-ZIP FORT MYERS, FL 33912 MESIDENT **VPS E**hange TITLE ☐ Delete TITLE ☐ Addition SCHILLER, MARC D NAME 11819 METRO PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE: _

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