2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 06, 2007 08:00 AM Secretary of State **DOCUMENT # F99000000011** CITY MATTRESS OF FLORIDA, INC. Mailing Address Principal Place of Business 101 BENBRO DRIVE 101 BENBRO DRIVE BUFFALO, NY 14225 BUFFALO, NY 14225 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1534481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHILLER, STEPHEN DO NOT WRITE 11819 METRO PKWY FORT MYERS, FL 33912 IN THIS SPACE 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, typoid or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHILLER, JEROME D NAME STREET ADDRESS 11819 METRO PKWY CITY-ST-ZIP FORT MYERS, FL 33912 SCHILLER, STEPHEN J NAME STREET ADDRESS 11819 METRO PKWY CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME SCHILLER, MARC D STREET ADDRESS 11819 METRO PKWY DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33912 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 or trustee 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 an address, with all other like empowered.

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

1 (167 (716)681-8080 Date Daytime Phone #