

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004798

FILED
May 09, 2007
Secretary of State

Entity Name: MATTRESS GIANT CORPORATION

Current Principal Place of Business:

14665 MIDWAY ROAD, SUITE 100
ADDISON, TX 75001

New Principal Place of Business:

14665 MIDWAY ROAD, SUITE 100
ADDISON, TX 75001 US

Current Mailing Address:

14665 MIDWAY ROAD, SUITE 100
ADDISON, TX 75001

New Mailing Address:

14665 MIDWAY ROAD, SUITE 100
ADDISON, TX 75001 US

FEI Number: 75-2427860

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: PCEO () Delete
Name: BROWN, BARRIE E
Address: 14655 MIDWAY RD #100
City-St-Zip: ADDISON, TX 75001

Title: SPCI () Delete
Name: WILLIAMS, STEVEN R
Address: 14665 MIDWAY RD STE 100
City-St-Zip: ADDISON, TX 75001

Title: CFO (X) Delete
Name: LIST, STEVEN L
Address: 14665 MIDWAY ROAD, SUITE 100
City-St-Zip: ADDISON, TX 75001

Title: VPHR (X) Delete
Name: EVANS, DAVE
Address: 14665 MIDWAY ROAD SUITE 100
City-St-Zip: ADDISON, TX 75001

Title: EVEP (X) Delete
Name: YOUNKMAN, DAN A
Address: 14665 MIDWAY ROAD SUITE 100
City-St-Zip: ADDISON, TX 75001

Title: VP (X) Delete
Name: GORDON, GRAEME A
Address: 14665 MIDWAY ROAD SUITE 100
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, BARRIE E
Address: 14655 MIDWAY RD #100
City-St-Zip: ADDISON, TX 75001 US

Title: D (X) Change () Addition
Name: LIST, STEVEN L
Address: 14665 MIDWAY ROAD, SUITE 100
City-St-Zip: ADDISON, TX 75001 US

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN L LIST

D

05/09/2007

Electronic Signature of Signing Officer or Director

_____ Date