

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88130

FILED
Apr 28, 2008
Secretary of State

Entity Name: NEW CREATIONS WATER-BEDS, INC.

Current Principal Place of Business:

4408 BEE RIDGE ROAD
PALM PLAZA SHOPPING CENTER
SARASOTA, FL 34233

New Principal Place of Business:

5317 FRUITVILLE ROAD
UNIT 304
SARASOTA, FL 34232

Current Mailing Address:

4408 BEE RIDGE ROAD
PALM PLAZA SHOPPING CENTER
SARASOTA, FL 34233

New Mailing Address:

5317 FRUITVILLE ROAD
UNIT 304
SARASOTA, FL 34232

FEI Number: 59-2388856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRMEYER, DAVID WM.
4408 BEE RIDGE ROAD
PALM PLAZA SHOPPING CENTER
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DIRMEYER, DAVID WM.
5317 FRUITVILLE ROAD
UNIT 304
SARASOTA, FL 34232 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIRMEYER, DAVID WM.,
Address: 4408 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: DIRMEYER, CHRISTINE, ANN
Address: 4408 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID WM DIRMEYER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date