2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 08:00 AM **DOCUMENT # H4/1260** Secretary of State NIX BEDDING & UPHOLSTERY COMPANY, INC. Principal Place of Business Mailing Address % KATHLEEN N. CORLEY % KATHLEEN N. CORLEY 709 CELERY AVE. 709 CELERY AVE. SANFORD, FL 32771 SANFORD, FL 32771 CR2E034 (11/05) 02202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2589278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORLEY, KATHLEEN DO NOT WRITE 709 CELERY AVE. SANFORD, FL 32771 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 except the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPS TITLE CORLEY, KAREN NAME STREET ADDRESS 970 LEMON BLUFF ROAD U00000517693 05/01/06-80053-020 150.00 CITY-ST-ZIP OSTEEN, FL 32764 TITLE CORLEY, KATHLEEN N. NAME 2540 SANFORD AVE. STREET ADORESS SANFORD, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE

12. Thereby 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 further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attacting it with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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FILED