## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 20, 2006 08:00 AM DOCUMENT # J60967 **Secretary of State** 1. Entity Name MATTRESSTOWN, INC. Principal Place of Business Mailing Address 1610 ALTON RD 1610 ALTON RD MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 No Chg-P 01172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-2775509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, RAUL M. DO NOT WRITE 1456 SW 13 ST MIAMI, FL 33145 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\_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when relinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORALES, RAUL M. NAME 1837 SW 14TH ST. STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE DIAZ, SYLVIA MAME U000001391923 01.724706-80060-020 150.00 1837 SW 14TH ST. STREET ADDRESS CiTY-ST-ZIP MIAMI, FL DTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS City-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS EITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 legisl 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.

FILED

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Cavime Phone #