2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J67225

JACKSONVILLE BEACH, FL 32250

Entity Name: FISHER WATERBEDROOMS, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% LAWRENCE R. PATTERSON 9725 BEACH BLVD

3010 THIRD STREET SOUTH SUITE A JACKSONVILLE, FL 32246 US JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

% LAWRENCE R. PATTERSON 9725 BEACH BLVD

3010 THIRD STREET SOUTH SUITE A JACKSONVILLE, FL 32246 US

FEI Number: 59-2795238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, LAWRENCE R. PETE ORLANDO, CPA, PA 4745 SUTTON PARK COURT 3010 THIRD STREET SOUTH SUITE A SUITE 101

JACKSONVILLE, FL 32250 US JACKSONVILLE, FL 32224 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: PETE ORLANDO 04/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **VPTD** (X) Change () Addition LAROSA, CATHERINE LAROSA, CATHERINE Name: Name:

516 BEACHCOMBER DRIVE 516 BEACHCOMBER DRIVE Address: Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: Title: PSD (X) Change () Addition () Delete Name: FISHER, PHYLLIS Name: FISHER, PHYLLIS

9725 BEACH BLVD. 9725 BEACH BLVD. Address: Address: JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32246 US City-St-Zip: 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.

Ρ SIGNATURE: PHYLLIS FISHER 04/28/2008