## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## FILED Jan 16, 2008 08:00 A DOCUMENT # J71969 **Secretary of State COLEMAN MATTRESS COMPANY** . . . Principal Place of Business Mailing Address 4809 N MAIN STREET - 4809 N MAIN STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 All the second of the A 20 15 No Cha-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2817525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMÁN, MARY D. DO NOT WRITE 4809 NORTH MAIN STREET JACKSONVILLE, FL 32206 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 reinstating) \$5.00 May Be 9. Electron Campaign Financing 24 <sup>10</sup> 000000785268 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/16/08-80088-020 150.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME COLEMAN, MARY D. STREET ADDRESS 13076 MANDARIN RD CITY-ST-7/P JACKSONVILLE, FL 32223 TITLE NAME COLEMAN, JACK H. STREET ADDRESS 13076 MANDARIN RD CITY-ST-ZIP JACKSONVILLE, FL 32223 TITI F NAME COLEMAN, JACK H., JR. STREET ADDRESS 1275 HALF MOON TRAIL DO NOT WRITE CITY-ST-7IP JACKSONVILLE, FL 32223 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby 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 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.