

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15801

FILED
Jan 04, 2007
Secretary of State

Entity Name: QUALITY DISCOUNT BEDDING & BATH, INC.

Current Principal Place of Business:

1714 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1714 NORTH ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 22-3033945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORIELLO, ALAN J
3326 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORIELLO, JOYCE A
Address: 57 E POINTE DR
City-St-Zip: SUGARLOAF KEY, FL

Title: STD () Delete
Name: TORIELLO, ALAN J.
Address: 57 E POINT DR
City-St-Zip: SUGAR LOAF KEY, FL

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 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: ALAN J. TORIELLO

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date