2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000071754 1. Entity Name EXOTIC SLEEP DESIGNS, INC. Principal Place of Business 1412 AVON LN 1-17 POMPANO BEACH, FL 33068 Mailing Address P 0 B0X 9792 FORT LAUDERDALE, FL 33310 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED
May 03, 2007 08:00 AM
Secretary of State



CR2E034 (11/05)

Applied For

Not Applicable

65-1025453	Not Appli
5. Certificate of Status Desired	\$8.75 Additional Fee Regulred

No Chg-P

04302007

4. FEI Number

DO NOT WOITE

ROOKS, ALICIA 1412 AVON LN 1-17 POMPANO BEACH, FL 33068		DO NOT WRITE IN THIS SPACE			
the obligat	tions of registered agent.	ourpose of changing its registere	d office or re	egistered agent, or both	n, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title i	l applicable (NOTE Registered	Ageni şignalure	required whith reinstaling)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ROOKS-HOLLAND, ALICIA 1412 AVON LN 1-17 POMPANO BEACH, FL 33068				U00000758469
TITLE NAME STREET ADDRESS CITY-ST-ZIP					05/24/07-80003-023 150.0¢
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12. I nereby of indicated	certify that the information supplied with this fi- on this report or supplemental report is true a	ling does not qualify for the exer	nptions con	tained in Chapter 119, e the same legal effect	Florida Statutes. I further certify that the information as if made under oath; that I am an officer or director

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

+13007 954/815-030