2008 FOR PROFIT CORPORATION

FILED May 02, 2008 08:00 AN Secretary of State

AIIIOAL ILLI, GILL					
DOCUMENT # P00000071754 1. Entity Name EXOTIC SLEEP DESIGNS, INC.					
Principal Place of Business	Mailing Address				
1412 AVON LN 1-17 Pompano Beach, Fl 33068	P O BOX 9792 Fort Lauderdale, FL 33310)			

DO NOT WRITE IN THIS SPACE



04302008

No Chg-P

CR2E034 (11/05)

4.	FEI Number			
	65-1025453			

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	and A	of Curren	t Register	ed Agent	

ROOKS, ALICIA 1412 AVON LN 1-17 POMPANO BEACH, FL 33068

DO NOT WRITE IN THIS SPACE

SIGNATURE.	Signature, typed or printed name of registered agent and little E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.	\$5:00 May Be Added to Fees	DATE
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PSTD ROOKS-HOLLAND, ALICIA 1412 AVON LN 1-17 POMPANO BEACH, FL 33068	CTORS		U00000946668 05/30/08-80059-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			. – –	NOT WRITE THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE