

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081637

Entity Name: MY REST, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

13966 LYNMAR BLVD
TAMPA, FL 33626

New Principal Place of Business:

12701 RACE TRACK ROAD
TAMPA, FL 33626

Current Mailing Address:

13966 LYNMAR BLVD
TAMPA, FL 33626

New Mailing Address:

1231 RACE TRACK ROAD
TAMPA, FL 33626

FEI Number: 59-3674634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, JOHN E
13966 LYNMAR BLVD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WEBB, JOHN E
12631 RACE TRACK ROAD
TAMPA, FL 33626 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: JOHN E WEBB

07/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBB, MAYRA
Address: 13966 LYNMAR BLVD
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: WEBB, JOHN E
Address: 13966 LYNMAR BLVD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBB, MAYRA I
Address: 12631 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: WEBB, JOHN E
Address: 12631 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: JOHN E WEBB

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date