

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 16, 2007
Secretary of State**

DOCUMENT# P02000060188

Entity Name: MATTRESS AMERICA, INC.

Current Principal Place of Business:

2759 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2759 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 61-1415735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENLASON, ROCHELLE
1034 NW PINE LAKE DR
STUART, FL 34994 US

Name and Address of New Registered Agent:

FENLASON, JARRED
1034 NW PINE LAKE DR
STUART, FL 34994 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: JARRED FENLASON

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENLASON, ROCHELLE
Address: 1034 NW PINE LAKE DR
City-St-Zip: STUART, FL 34494

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FENLASON, JARRED
Address: 1034 NW PINE LAKE DR
City-St-Zip: STUART, FL 34994

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: ROCHELLE FENLASON

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date