

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000069970

Entity Name: POSITIVE SLUMBER, INC.

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

1180 CELEBRATION BLVD.
SUITE 102A
CELEBRATION, FL 34747

New Principal Place of Business:

13524 LAKE VINING DRIVE
14208
ORLANDO, FL 32821

Current Mailing Address:

P.O. BOX 470846
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 04-3703320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, BRUCE A
1180 CELEBRATION BLVD.
SUITE 102A
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LESTER, BRUCE A
13524 LAKE VINING DRIVE
14208
ORLANDO, FL 32821 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: BRUCE A. LESTER

11/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESTER, MICHELE
Address: 1180 CELEBRATION BLVD. #102
City-St-Zip: CELEBRATION, FL 34747

Title: P, D (X) Delete
Name: LESTER, BRUCE
Address: 1180 CELEBRATION BLVD. #102
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LESTER, BRUCE A
Address: 13524 LAKE VINING DRIVE, # 14208
City-St-Zip: ORLANDO, FL 32821

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 Section 119.07(3)(i), 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: BRUCE A. LESTER

P

11/16/2005

Electronic Signature of Signing Officer or Director

Date