

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033071

FILED
May 03, 2006
Secretary of State

Entity Name: SLEEP MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

13787 BELCHER RD SO
220
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

13787 BELCHER RD SO
220
LARGO, FL 33771 US

New Mailing Address:

22 NORTH SAFFORD AVENUE
TARPON SPRINGS, FL 34689 US

FEI Number: 20-0027498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWARDS, BRENT W
10912 109TH LANE
LARGO, FL 33778 US

Name and Address of New Registered Agent:

OUZTS, STEVEN L
22 NORTH SAFFORD AVENUE
TARPON SPRINGS, FL 34689 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: STEVEN L OUZTS

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOWARDS, BRENT W
Address: 10912 109TH LANE
City-St-Zip: LARGO, FL 33778 US

Title: V (X) Delete
Name: STALEY, WILLIAM C
Address: 5904 FLATWOODS MANOR CIRCLE
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BRENT W SOWARDS

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date