2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P03000058511 1. Entity Name BLUÉ SKY MATTRESS, INC. Mailing Address Principal Place of Business 160 WEST 25TH ST. 160 WEST 25TH ST. HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (11/05) 04202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2674098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SENTI, ROLANDO 7575 WEST 33 AVE. HIALEAH, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME SENTI, ROLANDO 7575 WEST 33 AVE. STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP VD T(T) F BARRERO, JESUS NAME U00000740538 05/14/07-80070-023 150.00 STREET ADDRESS 7439 WEST 33 AVE CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRINTED NAME OF OTRINICO OFFICER OR DIRECTOR TO A PRINTED NAME OF OTRINICO OR PRINTED NAME OF OTRINICO OR DIRECTOR DIRECTOR DISCOURSE OF THE PROPERTY OF THE P