2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2006 08:00 AN Secretary of State DOCUMENT # P03000068996 1. Entity Name CLASSIC BEDDING, INC. Principal Place of Business Mailing Address 18865 NW 55 AVE 18865 NW 55 AVE MIAMI, FL 33055 US MIAMI, FL 33055 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 02202006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State Not Applicable 57-1175916 Country Country \$8.75 Additional Zio Zιρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTELLANOS, MARTA VERONICA Street Address (P.O. Box Number is Not Acceptable) 18865 NW 55 AVE MIAMI, FL 33055 City Zro Code 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 regi SIGNATURE ant and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition TITLE RIVERA, JOSE TULIO NAME NAME STREET ADDRESS 18865 NW 55 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE CASTELLANOS, MARTA VERONICA NAME NAME 18865 NW 55 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33055 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 State 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 address. The chapter 607 is the corporation of the receiver or trustee empowered.

Date

FILED