

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088668

FILED
Apr 10, 2006
Secretary of State

Entity Name: SIESTA MATTRESS CORP.

Current Principal Place of Business:

8345 LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8345 LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-1533717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRES, VINCE
8345 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

SQUIRES, VINCENT
8345 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 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: VINCENT SQUIRES

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SQUIRES, VINCE
Address: 4604 COUNTRY MANOR DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SQUIRES, VINCENT
Address: 435 CEIL CT
City-St-Zip: NOKOMIS, FL 34275

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: VINCENT SQUIRES

MR

04/10/2006

Electronic Signature of Signing Officer or Director

Date