## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152083

Entity Name: MATTRESS & BEYOND CORP.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 S. HOMESTEAD BLVD 18400 NW 75 PL HOMESTEAD, FL 33030 109-110

MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

7701 W 36 AVE. #5

HIALEAH, FL 33018

FEI Number: 20-0502312 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOBRINO, ELIZABETH
 SOBRINO, ELIZABETH

 7701 W. 36TH AVE #5
 7701 W. 36TH AVE

 HIALEAH, FL 33018 US
 #5

 HIALEAH, FL 33018 US
 HIALEAH, FL 33018 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: ELIZABETH SOBRINO 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SOBRINO, ELIZABETH
 Name:

 Address:
 7701 W. 36TH AVE #5
 Address:

 City-St-Zip:
 HIALEAH, FL 33018
 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: ELIZABETH SOBRINO PD 01/18/2006