2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CXY-ST-ZIP

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000109743 1. Entity Name MIKE'S MATTRESS AND FURNITURE, INC. Mailing Address Principal Place of Business 3600 BIDWELL STREET PUNTA GORDA, FL 33950 3600 BIDWELL STREET PUNTA GORDA, FL 33950 03312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1408583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTAGLIA, MICHAEL C DO NOT WRITE 3600 BIDWELL STREET PUNTA GORDA, FL 33950 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. SIGNATURE Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) DATE . Election Campaign Financing \$5.00 May be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 U00000488523 04/17/06-80010-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. me NAME BATTAGLIA, MICHAEL C 3600 BIDWELL STREET STREET ACCRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITL€ BATTAGLIA, MICHAEL C MARKE 3600 BIDWELL STREET STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE BATTAGLIA, MICHAEL C NAME STREET ADDRESS 3600 BIDWELL STREET DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33950 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS 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 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 this 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.

3/3,/06

FILED