

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008852

Entity Name: ENNB BEDDING, INC.

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

14376 WITHER CLOSE  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

14376 WITHER CLOSE  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 32-0138104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, GREGORY R  
712 U.S. HIGHWAY ONE  
SUITE 400  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

COHEN, DAVID  
14376 WITHER CLOSE  
WELLINGTON, FL 33414 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: DAVID COHEN

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR. ( ) Change (X) Addition  
Name: COHEN, DAVID  
Address: 14376 WITHER CLOSE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Change (X) Addition  
Name: COHEN, SABINE  
Address: 14376 WITHER CLOSE  
City-St-Zip: WELLINGTON, FL 33414

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: DAVID COHEN

PR

04/06/2006

Electronic Signature of Signing Officer or Director

Date