

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036466

FILED
Apr 26, 2008
Secretary of State

Entity Name: WATERBEDS & FUTONS, INC.

Current Principal Place of Business:

5060 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5060 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-2488647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIGLE, ROBERT
7647 SOUTHAMPTON TERRACE
313
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DAIGLE, ROBERT
5711 NE 19TH TER
FT. LAUDERDALE, FL 33308 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAIGLE, ROBERT
Address: 7647 SOUTHAMPTON TERRACE, #313
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: DAIGLE, RHEAL
Address: 4051 NE 16 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAIGLE, ROBERT
Address: 5711 NE 19TH TER
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT DAIGLE

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date