2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 30, 2008 8:00 am Secretary of State DOCUMENT # P05000055185 1. Entity Name 06-30-2008 90022 024 ***550.00 FERN'S BED INCORPORATED Principal Place of Business Mailing Address 2828 CLINTON ST. 1375 PASADENA AVE. S. S. PASADENA, FL 33707 GULFPORT, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address C/o Regions Bank Trust Dept. Suite, Apt. #, etc. P.O. Box 2918 Suite, Apt. #, etc. 06122008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For learwater, FL 20-4645830 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33757-2918 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jay Snyder KALB, FERN Street Address (P.O. Box Number is Not Acceptable) 1375 PASADENA AVE. S S. PASADENA, FL 33707 City St. Petersburg 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition Delete TITLE colleen Dauterman NAME KALB, FERN NAME C/O Regions Bank Trust Dept. STREET ADDRESS 1375 PASADENA AVE. S. STREET ADDRESS P.O. BOX ag18, Clear Water, FL 33757-2918 CITY-ST-7iP S. PASADENA, FL 33707 CHTY-ST-ZIP Jay Bowman A Change C/O Regions Bank Trust Dept. VP TITLE Delete TITLE RAMSEY, ELIZABETH L NAME NAME STREET ADDRESS 5875 102ND AVE. STREET ADDRESS P.D. Box 2918, Clear water, FL 33757-2918 CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS 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 the 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1 6-20-08

Daytime Phone #