

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084623

FILED
Jan 23, 2006
Secretary of State

Entity Name: TAMPA DISCOUNT MATTRESS COMPANY

Current Principal Place of Business:

305 WEST NORTH BAY STREET
TAMPA, FL 33603

New Principal Place of Business:

8447 N FLORIDA AVE
TAMPA, FL 33604

Current Mailing Address:

305 WEST NORTH BAY STREET
TAMPA, FL 33603

New Mailing Address:

8447 N FLORIDA AVE
TAMPA, FL 33604

FEI Number: 03-0563798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JENKINS, WILLIAM R JR
8447 N FLORIDA AVE
TAMPA, FL 33604 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: WILLIAM R JENKINS JR

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCORZIELL, DAVID
Address: 305 WEST NORTH BAY STREET
City-St-Zip: TAMPA, FL 33603

Title: VSD () Delete
Name: JENKINS, WILLIAM JR.
Address: 305 WEST NORTH BAY STREET
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JENKINS, WILLIAM R JR
Address: 8447 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

Title: VSD (X) Change () Addition
Name: GOLDMAN, JEANETTE E
Address: 8447 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

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: WILLIAM R JENKINS JR

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01/23/2006

Electronic Signature of Signing Officer or Director

Date