

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105404

FILED
May 02, 2006
Secretary of State

Entity Name: BGS MATTRESS MARKET, INC.

Current Principal Place of Business:

16129 SR50 STE 101
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

16129 SR50 STE 101
CLERMONT, FL 34711

New Mailing Address:

16908 HIGHGROVE BLVD
101
CLERMONT, FL 34714

FEI Number: 20-3217561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, GEORGE E II
16129 SR50 STE 101
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TAYLOR, GEORGE E III
Address: 16129 SR50 STE 101
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE E TAYLOR

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date