

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121478

Entity Name: CB MATTRESS CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

959 NW 3 AVE BAY 2
FLORIDA CITY, FL 33034

New Principal Place of Business:

10662 QUAIL ROOST DR
MIAMI, FL 33157

Current Mailing Address:

959 NW 3 AVE BAY 2
FLORIDA CITY, FL 33034

New Mailing Address:

10662 QUAIL ROOST DR
MIAMI, FL 33157

FEI Number: 20-3407222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABRAUE, JOSE
5057 SW 139 TER
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TABRAUE, JOSE
6527 NW 201 TER
HIALEAH, FL 33015 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TABRAUE, JOSE JR
Address: 5057 SW 139 TER
City-St-Zip: MIRAMAR, FL 33027

Title: STD () Delete
Name: TABRAUE, JOSE
Address: 5057 SW 139 TER
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABRAUE, JOSE JR
Address: 6527 NW 201 TER
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: TABRAUE, JOSE
Address: 6527 NW 201 TER
City-St-Zip: HIALEAH, FL 33015

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: JOSE TABRAUE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date