

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131123

FILED
May 10, 2006
Secretary of State

Entity Name: SOUTHERN DREAMS BEDDING, INC.

Current Principal Place of Business:

590 NE52 TERRACE
MIAMI, FL 33137

New Principal Place of Business:

14851 NW 27TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

590 NE52 TERRACE
MIAMI, FL 33137

New Mailing Address:

14851 NW 27TH AVENUE
OPA LOCKA, FL 33054

FEI Number: 20-3661416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PRICE, TODD M
Address: 590 NE 52 TERRACE
City-St-Zip: MIAMI, FL 33137

Title: SEC () Change (X) Addition
Name: FORD, RONALD W
Address: 401 INDUSTRIAL PARK DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30045

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: TODD M. PRICE

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date