

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131788

Entity Name: MATTRESS XPRESS, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

6480 20TH STREET
VERO BEACH, FL 32966

New Principal Place of Business:

705 INDIAN LILAC ROAD
VERO BEACH, FL 32963 US

Current Mailing Address:

6480 20TH STREET
VERO BEACH, FL 32966

New Mailing Address:

705 INDIAN LILAC ROAD
VERO BEACH, FL 32963 US

FEI Number: 20-3646061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: S (X) Change () Addition
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: T (X) Change () Addition
Name: MILESIC, STEVEN
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963 US

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: STEVEN MILESIC

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date