

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140611

Entity Name: MATTRESS OUTLET, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

12260 SW 53 STREET  
SUITE # 608  
COOPER CITY, FL 33330

## New Principal Place of Business:

## Current Mailing Address:

12260 SW 53 STREET  
SUITE # 608  
COOPER CITY, FL 33330

## New Mailing Address:

FEI Number: 22-3917316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TABRAUE, EMMANUEL JOSE  
12260 SW 53 STREET  
SUITE 608  
COOPER CITY, FL 33330 US

## Name and Address of New Registered Agent:

TABRAUE, EMMANUEL JOSE JR.  
12260 SW 53 STREET  
SUITE 608  
COOPER CITY, FL 33330 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: JOSE EMMANUEL TABRAUE JR.

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: TABRAUE, JOSE EMMANUEL  
Address: 12260 SW 53 STREEET SUITE 608  
City-St-Zip: COOPER CITY, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TABRAUE, JOSE EMMANUEL JR.  
Address: 12260 SW 53 STREEET SUITE 608  
City-St-Zip: COOPER CITY, FL 33330

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 EMMANUEL TABRAUE JR.

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date