

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159291

FILED
Mar 13, 2006
Secretary of State

Entity Name: CARLA MATTRESS WORLD CORP

Current Principal Place of Business:

1851 SE 18 TERRA
HOMESTEAD, FL 33035

New Principal Place of Business:

19181 A S DIXIE HWY
MIAMI, FL 33158

Current Mailing Address:

1851 SE 18 TERRA
HOMESTEAD, FL 33035

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORENO, ALBA
1851 SE 18 TERRA
HOMESTEAD, FL 33035 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: PS () Delete
Name: MORENO, ALBA
Address: 1851 SE 18 TERRA
City-St-Zip: HOMESTEAD, FL 33035

Title: VT () Delete
Name: MATHEU, CARLA
Address: 1851 SE 18 TERRA
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, ALBA
Address: 1851 SE 18 TERRA
City-St-Zip: HOMESTEAD, FL 33035

Title: VP (X) Change () Addition
Name: MATHEU, CARLA
Address: 1851 SE 18 TERRA
City-St-Zip: HOMESTEAD, FL 33035

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: CARLA MATHEU

VP

03/13/2006

Electronic Signature of Signing Officer or Director

Date