

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160098

FILED
Apr 25, 2007
Secretary of State

Entity Name: MIAMI FACTORY 2ND BEDDING INC

Current Principal Place of Business:

15659 S W 88TH STREET
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15659 S W 88TH STREET
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-3915956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, COREY P
155 BACOM POINT ROAD
PAHOKEE, FL 33476 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: JOHNSON, WESLEY
Address: 1231 N E 1ST STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: JOHNSON, ROBERT
Address: 831 S E 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: JOHNSON, CHRIS
Address: 831 S E 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS JOHNSON

VP

04/25/2007

Electronic Signature of Signing Officer or Director

Date