

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015358

FILED
Apr 27, 2007
Secretary of State

Entity Name: FURNITURE MATTRESS CENTER, INC.

Current Principal Place of Business:

4188 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4188 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-4237263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASWELL, CORDIA
1210 HAMPTON BLVD #214
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

JOHNSON, ALEC
4222 NW 99 TERRACE
SUNRISE, FL 33351 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: ALEC JOHNSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DASWELL, CORDIA
Address: 1210 HAMPTON BLVD #214
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JOHNSON, ALEC
Address: 4222 NW 99 TERRACE
City-St-Zip: SUNRISE, FL 33351

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: ALEC JOHNSON

PST

04/27/2007

Electronic Signature of Signing Officer or Director

Date