2007 FOR PROFIT CORPORATION

12. Thereby certify that the information supplied with this filling does not qualify for the indicated on this report or supplemental report is true and apparate and that my sof the corporation or the receive provide empowered to recute this report as

changed, or on an attach

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000018224 04-16-2007 90041 039 ***150.00 1. Entity Name SURPLUS MATTRESS, INC. Principal Place of Business Mailing Address 3825 NW 32ND AVE. 3825 NW 32ND AVE. MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u> 20-</u>431 00 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **TELCY. PEGUY** Street Address (P.O. Box Number is Not Acceptable) 1660 NE 150TH ST., SUITE 213 MIAMI, FL 33181 City Zip Code 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Change TITLE ☐ Delete TITLE ☐ Addition TELCY, PEGUY NAME NAME STREET ADDRESS STREET ADDRESS 1660 NE 150TH ST., SUITE 213 CITY-ST-ZIP MIAMI, FL 33181 CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete ☐ Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z ne exemptions contained in Chapter 119, Florida Statutes. I further certify that the information single shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ER OR DIRECTOR

FILED

1-11-07