

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029753

FILED
Sep 13, 2007
Secretary of State

Entity Name: 1/2 PRICE MATTRESS III INC.

Current Principal Place of Business:

24837 SOUTH DIXIE HIGHWAY
PRINCETON, FL 33032 US

New Principal Place of Business:

19554 NW 59 AVENUE
MIAMI, FL 33015 US

Current Mailing Address:

24837 SOUTH DIXIE HIGHWAY
PRINCETON, FL 33032 US

New Mailing Address:

19554 NW 59 AVENUE
MIAMI, FL 33015 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABRAUE, DANIEL
14001 SW 48 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PALACIOS, LUCY
19554 NW 59 AVENUE
MIAMI, FL 33015 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: LUCY PALACIOS

09/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABRAUE, DANIEL
Address: 14001 SW 48 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: DELGADO, MARIBEL
Address: 16205 NW 14 STREET
City-St-Zip: MIAMI, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, LUCY
Address: 19554 NW 59 AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: VP (X) Change () Addition
Name: TABRAUE JR., JOSE VP
Address: 19554 NW 59 AVENUE
City-St-Zip: MIAMI, FL 33015 US

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: LUCY PALACIOS

PRE

09/13/2007

Electronic Signature of Signing Officer or Director

Date