

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148721

FILED
Jun 26, 2007
Secretary of State

Entity Name: CITY BED OF WEST PINES, INC.

Current Principal Place of Business:

PINES AND ROUTE 75
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

520 N. OCEAN BLVD.
11
POMPANO BEACH, FL 33062 US

New Mailing Address:

3229 E ATLANTIC BLVD
2300
POMPANO BEACH, FL 33062 US

FEI Number: 26-0393387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IONA, NANCY
520 N. OCEAN BLVD.
11
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

IONA, NANCY
3229 E ATLANTIC BLVD
2300
POMPANO BEACH, FL 33062 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: NANCY IONA

06/26/2007

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: PVST () Delete
Name: IONA, NANCY
Address: 520 N. OCEAN BLVD NO 11
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: IONA, NANCY
Address: 3229 E ATLANTIC BLVD #2300
City-St-Zip: POMPANO BEACH, FL 33062 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: NANCY IONA

PVST

06/26/2007

Electronic Signature of Signing Officer or Director

Date