

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10781

FILED
Apr 28, 2008
Secretary of State

Entity Name: BIG SUR WATERBEDS, INC.

Current Principal Place of Business:

13333 E 37TH AVE
DENVER, CO 50239

New Principal Place of Business:

Current Mailing Address:

300 UNION BLVD
350
LAKEWOOD, CO 80228

New Mailing Address:

5641 N BROADWAY
DENVER, CO 80216

FEI Number: 84-0746509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: FAULKNER, THOMAS R PRESIDE
Address: 5740 N. BROADWAY
City-St-Zip: DENVER, CO 80216

Title: V () Delete
Name: VISSER, JAMES D
Address: 300 UNION BLVD #350
City-St-Zip: LAKEWOOD, CO 80228

Title: S () Delete
Name: DRAPER, EDWARD P
Address: 105 W JEFFERSON
City-St-Zip: ENGLEWOOD, CO 80110

Title: V () Delete
Name: VANRYN, TIM
Address: 5740 N BROADWAY
City-St-Zip: DENVER, CO 80216

Title: V () Delete
Name: RUEGSEGGAR, GREGORY
Address: 300 UNION BLVD., #350
City-St-Zip: LAKEWOOD, CO 80228

Title: CEO () Delete
Name: VISSER, BARNEY D
Address: 13333 E 37TH AVENUE
City-St-Zip: DENVER, CO 80239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: VISSER, JAMES D
Address: 5641 N. BROADWAY
City-St-Zip: DENVER, CO 80216

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

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

Title: V (X) Change () Addition
Name: RUEGSEGGAR, GREGORY
Address: 5641 N BROADWAY
City-St-Zip: DENVER, CO 80216

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: GREGORY A. RUEGSEGGAR

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date