2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2008 08:00 AN Secretary of State DOCUMENT # P94000013426 CANNON PILLOWS CORPORATION Principal Place of Business Mailing Address 4111 CARRIAGE DR 4111 CARRIAGE DR POMPANO BCH, FL 33069 POMPANO BEACH, FL 33069 US No Chg-P 01172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0500449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALAS, JOSE A DO NOT WRITE 4111-M4 CARRIAGE DR POMPANO BCH, FL 33069 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD THE NAME SALAS, JOSE A STREET ADDRESS 4111-M4 CARRIAGE DR POMPANO BCH, FL 33069 CHY-SI-7IP TITLE DE SALAS, ADALIA R NAME U00000790614 01/23/08-80042-006 150.00 STREET ADDRESS 4111-M4 CARRIAGE DR POMPANO BCH, FL 33069 CITY-ST-7IP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or sub lemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attach but with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS