2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P95000093193 1. Entity Name BED PROS INC Principal Place of Business Mailing Address 12836 COMMODITY PLACE 12836 COMMODITY PLACE TAMPA, FL 33626 TAMPA, FL 33626 No Chg-P CR2E034 (11/05) 02012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3350722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MC CABE, JAMES G DO NOT WRITE 12836 COMMODITY PLACE TAMPA, FL 33626 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) <u> Ų</u>QOQQO822609 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 /20/08-80005-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCCABE, JAMES G 15804 BEREA DRIVE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 TITLE MCCABE, PATRICK NAME STREET ADDRESS 3550 SHORELINE CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE MCCABE, TINA NAME STREET ADDRESS 15804 BEREA DRIVE DO NOT WRI **ODESSA, FL 33556** CITY-ST-ZIP MCCABE, CYNTHIA NAME STREET ADDRESS 3550 SHORELINE CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE STREET ADDRESS CITY-ST-ZIP 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 supplemental 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 attachment with an address, with all other like empowered.

FILED