2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

FILED Mar 09, 2007 08:00 A Secretary of State **DOCUMENT # P98000015244** B.M.O. SLEEP SYSTEMS, INC. Principal Place of Business Mailing Address 4105 TAMIAMI TRAIL 4105 TAMIAMI TRAIL PORT CHARLOTTE, FL. 33952 PORT CHARLOTTE, FL 33952 02142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0816235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASHBURN, LINDA L DO NOT WRITE 4105 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 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. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MASHBURN, JAMES D NAME STREET ADDRESS 3900 WOODHOLM DR. CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE U00000660667 MASHBURN, LINDA L 03/20/07-80009-022 150.00 STREET ADDRESS 3900 WOODHOLM DR. CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-7P TITLE NAME

I hereby certify that the information supplied with this fitting 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,

SIGNATURE: Lin shee Linda L masmouri	3.1707	94 766 9122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Deytime Phone #