2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2007 08:00 AM DOCUMENT # P98000022745 **Secretary of State** SUNCOAST MATTRESS DEPOT, INC. Principal Place of Business Mailing Address 11021 SPRING HILL DR 11021 SPRING HILL DR SPRING HILL, FL 34608 SPRING HILL, FL 34608 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3498301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMONE, JOSEPH W DO NOT WRITE 1147 BATTERSEA AVE. SPRING HILL, FL 34609 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 <u> UQOQQQ6Q5235</u> Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SIMONE, JOSEPH W NAME STREET ADDRESS 1147 BATTERSEA AVE. SPRING HILL, FL 34609 CITY+ST-7IP TITLE SIMONE, LYNNE H NAME STREET ADDRESS 1147 BATTERSEA AVE. CITY-ST-ZIP SPRING HILL, FL 34609 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 my an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

1-23-07 352 686 6500

FILED