

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056161

FILED
Jan 24, 2008
Secretary of State

Entity Name: ROYAL SLEEP PRODUCTS, INC.

Current Principal Place of Business:

3520 NW 46TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3520 NW 46TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2698883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, SABRINA W
100 S.E. 2ND ST.
#2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERMAN, RENNERT, VOGEL, &MANDLER
C/O SABRINA ROBINSON
100 SE 2 STREET SUITE 2900
MIAMI, FL 33131 US

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: SABRINA ROBINSON

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, GARY
Address: 3520 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBINSON, GARY
Address: 3520 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33142

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: GARY D. ROBINSON

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date