

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072049

Entity Name: PREMIUM BEDDING, CORP.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

1001 E 26 ST.
HIALEAH, FL 33010

New Principal Place of Business:

1001 E 26 ST.
HIALEAH, FL 33013

Current Mailing Address:

1001 E 26 ST.
HIALEAH, FL 33010

New Mailing Address:

1001 E 26 ST.
HIALEAH, FL 33013

FEI Number: 04-3590889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLA, RUTH
1001 E 26 ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CARRASQUILLA, RUTH
1001 E 26 ST.
HIALEAH, FL 33013 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRASQUILLA, RUTH
Address: 6922 N.W. 46TH ST
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MORALES, PEDRO
Address: 6922 N.W. 46TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARRASQUILLA, RUTH
Address: 6922 N.W. 46TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: MORALES, PEDRO
Address: 6922 N.W. 46TH ST.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: RUTH CARRASQUILLA

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date