2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 22, 2006 8:00 am Secretary of State **DOCUMENT # P98000099054** 04-18-2006 90067 030 ***150.00 1. Entity Name RESORT-STYLE WALL BED CO. Mailing Address Principal Place of Business 65 GREENWOOD AVENUE ORMOND BEACH FL 32174-5325 327 S YONGE ST ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State Applied For City & State 59-3544863 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, ROBERT D. 65 GREENWOOD AVENUE Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32174-5325 City Zip Code 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 regressed agent and life if appaicable (NOTE: Registered Agent eignature required when romatating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITE, ROBERT D NAME STREET ADDRESS 65 GREENWOOD AVENUE STREET ADDRESS ORMOND BEACH FL 32174-5325 CITY-ST-ZIP CITY-SI-ZIP TITLE VSTD Delete TITLE ☐ Change ☐ Addition NAME ELLIOTT, MARGARET A NAME STREET ADDRESS STREET ADDRESS 65 GREENWOOD AVENUE CITY-ST-71P CITY.ST.70 **ORMOND BEACH FL 32174-5325** ___ Change ___ Addition ___ Detete _ DIU TITLE. KILLE KALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete MLE ☐ Change Addition MALA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition teta F NAME HALLE STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 affect as if made under darb; that Lam 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