2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # \$98516 1. Entity Name SLEEPY HEAD WATERBEDS, INC. Principal Place of Business Mailing Address 4474 10TH AVE., N. LAKE WORTH FL 33461 4474 10TH AVE., N. LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0300440 Not Applicat Zìp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KING, REBECCA A Street Address (P.O. Box Number is Not Acceptable) 4474 10TH AVE., N. LAKE WORTH FL 33461 Zip Code City 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 DATE Signature, fyoed or printed name of registered agent and title if applicable (NOTE Registered Apert signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVD THE Change Adjulia TITLE ☐ Delete NAME KING, REBECCA A NAME STREET ADDRESS STREET ADDRESS 4474 10TH AVE., N. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Change Allenia | ☐ Delete TITLE INTE NAME KING, REBECCA A STREET ADDRESS 4474 10TH AVE., N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LAKE WORTH FL ____U00000545578 05/11/06-80081-022□**50**00 □ ₩ ☐ Delete TITLE MAME NAME FLAHERTY, STEVEN J STREET ADDRESS STREET ADDRESS 4474 10TH AVE NO DUY-\$1-718 CITY-ST-ZIP LAKE WORTH FL 33461 Change Adian ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ALL:::: TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addilio Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 effect as if made under oath, that I am an officer or director of the corporation or the previewer 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OFFICIAL PRINTED NAME OF SIGNING OFFICER OFF

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