

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V45153

FILED
Apr 11, 2006
Secretary of State

Entity Name: INTERNATIONAL BEDDING CORPORATION

Current Principal Place of Business:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

730 WEST MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

225 NE MIZNER BOULEVARD
7TH FLOOR
BOCA RATON, FL 33432 US

FEI Number: 65-0346658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: ELLMAN, JACOB L
Address: 730 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: PD () Delete
Name: ELLMAN, NEIL
Address: 730 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VD () Delete
Name: ELLMAN, LANCE
Address: 730 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VT () Delete
Name: SIROP, KEVIN
Address: 730 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: SD () Delete
Name: KLEIN, PETER W
Address: 225 NE MIZNER BOULEVARD, 7TH FLOOR
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: BROCKWAY, PETER C
Address: 225 NE MIZNER BOULEVARD, 7TH FLOOR
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER W. KLEIN

SD

04/11/2006

Electronic Signature of Signing Officer or Director

Date