

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68477

Entity Name: BEDS AMERICA, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1740 NW FEDERAL HWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1740 NW FEDERAL HWY
P.O. BOX 1002
JENSEN BEACH, FL 349581002 US

New Mailing Address:

FEI Number: 65-0361555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, WILLIS
1740 N.W. FEDERAL WAY
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORBIN, WILLIS P
Address: 1740 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: DV () Delete
Name: CORBIN, WILLIS P,
Address: 1740 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORBIN, WILLIS
Address: 1740 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: DV (X) Change () Addition
Name: CORBIN, WILLIS,
Address: 1740 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: WILLIS CORBIN

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date