

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004232

Entity Name: TANDY LEATHER COMPANY, INC.

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

2325B RENAISSANCE DRIVE, STE. 10  
LAS VEGAS, NV 89119

## New Principal Place of Business:

## Current Mailing Address:

2325B RENAISSANCE DRIVE, STE. 10  
LAS VEGAS, NV 89119

## New Mailing Address:

FEI Number: 88-0481095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIXSON, JUDI  
3092 ALOMA AVENUE, STE. 210  
WINTER PARK, FL 32792 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: C ( ) Delete  
Name: THOMPSON, WRAY  
Address: 2803 WOODWIND DRIVE  
City-St-Zip: ARLINGTON, TX 76013

Title: DP ( ) Delete  
Name: MORGAN, RONALD C  
Address: 7200 LAKE HAVASU COURT  
City-St-Zip: ARLINGTON, TX 76016

Title: DT ( ) Delete  
Name: GREENE, SHANNON L  
Address: 3800 FALCON LAKE DRIVE  
City-St-Zip: ARLINGTON, TX 76016

Title: VP ( ) Delete  
Name: MORGAN, ROBIN L  
Address: 7200 LAKE HAVASU COURT  
City-St-Zip: ARLINGTON, TX 76016

Title: S ( ) Delete  
Name: WARREN, WILLIAM M  
Address: 4420 W VICKERY BLVD.  
City-St-Zip: FORT WORTH, TX 76185

## 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  
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: SHANNON L GREENE

TREA

01/09/2006

Electronic Signature of Signing Officer or Director

Date