2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # F93000005742 1. Entity Name LEOTTA DESIGNERS, INC. Principal Place of Business Mailing Address 303 HARRY ST PO BOX 407 CONSHOHOCKEN, PA 19428 CONSHOHOCKEN, PA 19428 01142008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-1598152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEOTTA, MARC J DO NOT WRITE 150 S HIBISCUS DR MIAMI BCH, FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEOTTA, MARC J 150 S HIBISCUS DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 TILLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplements 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 receiver of 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 addition, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED