2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # F95000006234 LEATHERTONE, INC. Principal Place of Business Mailing Address **153 HAMLET AVENUE** P.O. BOX 247 WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2028421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RUBENSTEIN, JULES DO NOT WRITE 2430 PRESIDENTIAL WAY **APT 708** IN THIS SPACE WEST PALM BEACH, FL 33401 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE RUBENSTEIN, JAMES NAME 31 CONDOR ROAD STREET ADDRESS CITY-SI-ZIP SHARON, MA 02067 U00000532086 SCD 05/06/06-80107-021 150.00 RUBENSTEIN, JULES NAME STREET ADDRESS 2450 PRESIDENTIAL WAY CITY-ST-ZIP W. PALM BEACH, FL RUBENSTEIN, HOWARD NAME STREET ADDRESS 4 RAVEN LANE DO NOT WRITE CITY-ST-ZIP SHARON, MA 02067 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-06 401-765-2450

FILED