

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004660

FILED
May 21, 2008
Secretary of State

Entity Name: FLORIDA LEATHER NETWORK, INC.

Current Principal Place of Business:

13418 SILVERCREEK DR
RIVERVIEW, FL 33569 US

New Principal Place of Business:

1809 SW 5TH STREET
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

13418 SILVERCREEK DR
RIVERVIEW, FL 33569 US

New Mailing Address:

1809 SW 5TH STREET
FORT LAUDERDALE, FL 33312 US

FEI Number: 14-1843330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIGLIN, ERIC B
13418 SILVERCREEK DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SIEGEL, STEWART C
1809 SW 5TH STREET
FORT LAUDERDALE, FL 33312 US

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: STEWART SIEGEL

05/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SIGLIN, ERIC B
Address: 13418 SILVERCREEK DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: C () Delete
Name: SALCEDO, JAZZ J
Address: 1809 SW 5TH ST #5
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: CAUFFMAN, EARL A
Address: 13418 SILVERCREEK DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D () Delete
Name: SIEGEL, STEWART
Address: 1809 SW 5TH ST #5
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: BERRIOS, ELIGIO JR
Address: 1809 SW 5TH ST #5
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SALCEDO, JAZZ J
Address: 1809 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: SIEGEL, STEWART C
Address: 1809 SW 5TH ST #5
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: BERRIOS, ELIGIO JR
Address: 1809 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: MILLER, STEPHEN
Address: 7439 WINCHESTER AVE #B
City-St-Zip: CHICAGO, IL 60626 US

Title: D (X) Change () Addition
Name: SMITH, BRYAN K
Address: 7439 WINCHESTER AVE #B
City-St-Zip: CHICAGO, IL 60626 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEWART SIEGEL

D

05/21/2008

Electronic Signature of Signing Officer or Director

Date