2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 AM DOCUMENT # P00000087822 **Secretary of State** 1. Entity Name LEATHER RESCUE, INC. Principal Place of Business Mailing Address 3947 HAYNES CIRCLE 3947 HAYNES CIRCLE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 02242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3669441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOK, GEORGE DO NOT WRITE 3947 HAYNES CIRCLE CASSELBERRY, FL 32707 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. Signature, typed or printed name of registered agent and atte if applicable, (NOTE, Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COOK, GEORGE STREET ADDRESS 3947 HAYNES CIRCLE CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE COOK, GEORGE NAME 000000647352 03/06/07-80068-018 150.00 STREET ADDRESS 3947 HAYNES CIRCLE CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S7-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplemental 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 or trystee 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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-695-6370

Daytime Phone €

FILED