2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2008 08:00 All Secretary of State DOCUMENT # P00000087822 1. Entity Name LEATHER RESCUE, INC. Principal Place of Business Mailing Address 3947 HAYNES CIRCLE 3947 HAYNES CIRCLE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000307058 05/05/08-80023-006 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D THE NAME COOK, GEORGE STREET ADDRESS 3947 HAYNES CIRCLE CITY-ST-ZIP CASSELBERRY, FL 32707 D TITLE NAME COOK, GEORGE STREET ADDRESS 3947 HAYNES CIRCLE CITY-ST-7IP CASSELBERRY, FL 32707 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with applications with all other kielempowered.

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