2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 08:00 AM **DOCUMENT # P02000112556 Secretary of State** Entity Name LEATHERS BEST, INC. Principal Place of Business - Mailing Address P 0 BOX 740844 P 0 B0X 740844 BOYNTON BEACH, FL 33474 BOYNTON BEACH, FL 33474 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1546067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZETTERLUND, RUSSELL DO NOT WRITE 10770 BARN RD LAKE WORTH, FL 33467 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, goed or printed name of impostated agont and title 8 applicable. (NOTE: Registered Agent signature required when relustrating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ZETTERLAND, RUSSELL D 10770 BARN RD. STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE U00000399923 ZETTERLUND, STEPHANIE MAME 01/31/06-80012-022 150.00 STREET ADDRESS 10770 BARN RD. LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE MALKE STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANGE STRECT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 path; that I am an officer or director of the conportion or the receiver or further empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or or an attacturent with an address, with all other like empowered.

SIGNATURE:	Stephonie	Zettalund	STEPHANIE	ZETTERLUND	12/30/05	561 641-106	z
	SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR			Date		Daytena Phone €	