

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120509

Entity Name: A & N LEATHER INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 780833
ORLANDO, FL 328780833 US

New Principal Place of Business:

PO BOX 132
ASTATULA, FL 34705 US

Current Mailing Address:

PO BOX 780833
ORLANDO, FL 328780833 US

New Mailing Address:

PO BOX 132
ASTATULA, FL 34705 US

FEI Number: 73-1694987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, ALBERT J
3052 FOXHILL CIR APT 204
APOPKA, FL 327038176 US

Name and Address of New Registered Agent:

SCHROEDER, ALBERT J
14222 MISTLETOE WAY
ASTATULA, FL 34705 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: ALBERT J SCHROEDER

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: SCHROEDER, ALBERT J
Address: 3052 FOXHILL CIR APT 204
City-St-Zip: ORLANDO, FL 327038176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: SCHROEDER, ALBERT J
Address: 14222 MISTLETOE WAY
City-St-Zip: ASTATULA, FL 34705 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT J SCHROEDER

PVD

04/30/2006

Electronic Signature of Signing Officer or Director

Date