2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 12, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000121993** 03-12-2007 90093 030 ***150 00 1. Entity Name SUNRISE LEATHER, INC. Principal Place of Business Mailing Address 1640 FIFLD RD. 1640 FIELD RD. 40033495 SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 11-3668619 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAZIOSI, IRENE M Street Address (P.O. Box Number is Not Acceptable) 1640 FIELD RD. SARASOTA, FL 34231 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO ☐ Change ☐ Addition TITLE ☐ Delete TITLE GRAZIOSI, IRENE M NAME NAME STREET ADDRESS 1640 FIELD RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP PΩ TITLE ☐ Delete TITLE ☐ Change Addition GRAZIOSI, IRENE M NAME NAME 1640 FIELD RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34231 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee empowered to exacute 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 officer is empowered.

ICER OR DIRECTOR

FILED