

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029477

FILED
Apr 28, 2006
Secretary of State

Entity Name: JOHN-CHARLES LEATHER RESTORATION INC.

Current Principal Place of Business:

3547 FARAY LANE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3618 HUNTING CREEK LOOP
NEW PORT RICHEY, FL 34655

Current Mailing Address:

4810 INVERNESS CT #102
PALM HARBOR, FL 34685

New Mailing Address:

3618 HUNTING CREEK LOOP
NEW PORT RICHEY, FL 34655

FEI Number: 81-0600454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAIRE, JOHN-CHARLES
3547 FARAY LANE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

ALLAIRE, JOHN-CHARLES
3618 HUNTING CREEK LOOP
NEW PORT RICHEY, FL 34655 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: JOHN-CHARLES ALLAIRE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ALLAIRE, JOHN-CHARLES
Address: 3547 FARAY LANE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLAIRE, JOHN-CHARLES
Address: 3618 HUNTING CREEK LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655 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: JOHN-CHARLES ALLAIRE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date