2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000033355 03-12-2007 90108 001 ***150.00 1. Entity Name LEATHER WEAR OUTLETS INC. Principal Place of Business Mailing Address 3624 HARBORVIEW CT 3624 HARBORVIEW CT 60023103 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01162007 Chg-P Applied For City & State City & State 4. FEI Number 57-1158743 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEEMAN, AL Street Address (P.O. Box Number is Not Acceptable) 3624 HARBORVIEW CT NEW PORT RICHEY, FL 34652 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TETLE Delete TITLE Change ■ Addition BEEMAN, AL NAME NAME 3624 HARBOR VIEW CT. STREET ADDRESS STREET ADDRESS CITY-ST-7(P NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 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 an address, with all other like empowered.

DOWN

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2007 8:00 am