

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052877

FILED
Dec 01, 2006
Secretary of State

Entity Name: KBX LUGGAGE N LEATHERS INC.

Current Principal Place of Business:

2201 49TH STRET SO.
GULF PORT, FL 33707 US

New Principal Place of Business:

2201 49TH STRET SOUTH
GULF PORT, FL 33707 US

Current Mailing Address:

11289 SOUTHWEST 17TH COURT
MIRAMAR, FL 33025 YS

New Mailing Address:

2201 49TH STREET SOUTH
GULFPORT, FL 33707 US

FEI Number: 30-0173561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUX, KHUDA
11289 S.W. 17TH CT.,
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BUX, KHUDA
2201 49TH STREET SOUTH
GULFPORT, FL 33707 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: _____

Electronic Signature of Registered Agent

12/01/2006

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BUX, KHUDA
Address: 11289 S.W. 17TH CT.,
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUX, KHUDA
Address: 2201 49TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: S () Change (X) Addition
Name: BUX, FERHAT
Address: 2201 49TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707 US

Title: T () Change (X) Addition
Name: BUX, NAUMAAN
Address: 2201 49TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33707 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: KHUDA BUX

Electronic Signature of Signing Officer or Director

P

12/01/2006

Date