2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # P03000085391** JUST LEATHER COLLECTION, INC. Principal Place of Business Mailing Address 9350 S. DIXIE HIGHWAY 9350 S. DIXIE HIGHWAY MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0139310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BREAKSPEARE, GILLIAN L CPA LLC 10913 NW 30 STREET #100 IN THIS SPACE MIAMI, FL 33172 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME POLLOCK, FELIX, 9350 S DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 U00000559757 05/18/06:80012-008 150.00 VSTD RODRIGUEZ, GEORGE NAME 9350 S DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME 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 1 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 with all other like empowered.

SIGNATURE: 2

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED