2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AM **DOCUMENT # P04000073806** Secretary of State 1. Entity Naths LORA M. LEATHERS, INC. Principal Place of Business Mailing Address 29 ALCIRA CT 29 ALCIRA CT ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1039333 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEATHERS, LORA M DO NOT WRITE 29 ALCIRA CT ST AUGUSTINE, FL 32086 IN THIS SPACE 5. 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 (FKOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE LEATHERS, LORA M NAME 29 ALCIRA CT STREET ADDRESS U00000521740 05/03/06-80001-023 150.00 COY-ST-76 ST AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NASSF STREET ADDRESS CATY-ST-ZP TIME NAME STREET ADDRESS CITY-ST-ZIP TIME

FILED

12. Thereby 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 eath; 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.

SIGNATURE:

name Street address City-St-Zip

Loram Leathers.