2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P04000170110** 1. Entity Name LEASHER, INC. Principal Place of Business Mailing Address 17421 SABRINA CIRCLE 17421 SABRINA CIRCLE PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 04222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0111887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTON, LEAH DO NOT WRITE 17421 SABRINA CIRCLE PORT CHARLOTTE, FL 33948 IN THIS SPACE 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 age 000000921833 05/15/08-80023-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CORNISH, SHERRI A STREET ADDRESS 17421 SABRINA CIRCLE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME NORTON, LEAH STREET ADDRESS 17421 SABRINA CIRCLE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITS F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attack

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP