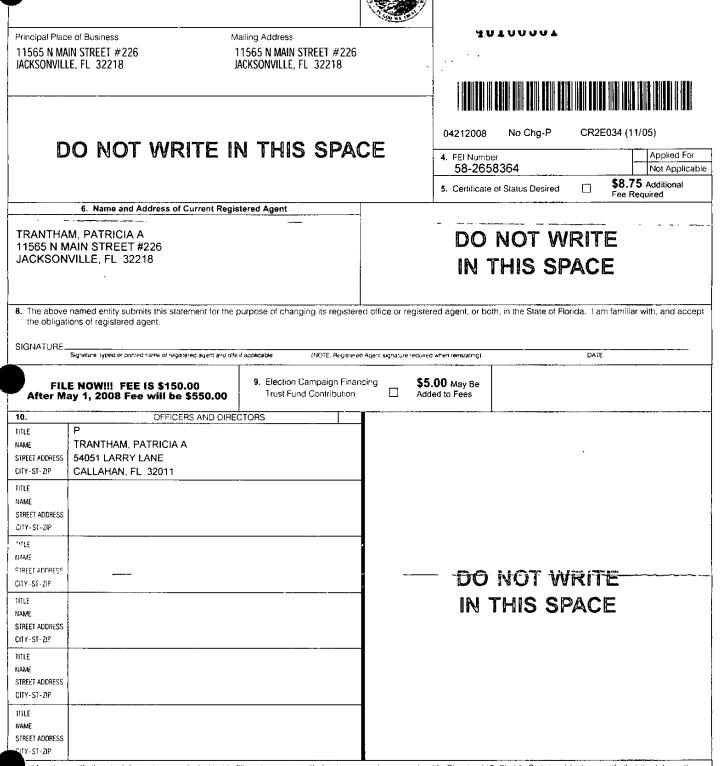
2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000103899

Entity Name HE LEATHER LADY, INC.

FILED Jun 13, 2008 8:00 am Secretary of State

06-13-2008 90001 020 ***150.00



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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PANTED NAME OF SAME OF FICE OR DIRECTOR

PATRICIA A: TRANTHAM PRES

04-21-08 904757415

Date

Daytime Phone #