

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109275

Entity Name: MARQUEE LEATHER, INC.

FILED
Feb 11, 2006
Secretary of State

Current Principal Place of Business:

27018 ARROWBROOK WAY
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

4058 TAMPA RD.
#6
OLDSMAR, FL 34677

Current Mailing Address:

27018 ARROWBROOK WAY
WESLEY CHAPEL, FL 33543

New Mailing Address:

4058 TAMPA RD.
#6
OLDSMAR, FL 34677

FEI Number: 20-3285730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOLIK, ANDREW
27018 ARROWBROOK WAY
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTOLIK, ANDREW
Address: 27018 ARROWBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: KESSLER, MICHAEL
Address: 4523 NEW DAWN CT.
City-St-Zip: LUTZ, FL 33558.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANTOLIK, ANDREW
Address: 27018 ARROWBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: P (X) Change () Addition
Name: KESSLER, MICHAEL
Address: 4523 NEW DAWN CT.
City-St-Zip: LUTZ, FL 33558.

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: ANDREW ANTOLIK

VP

02/11/2006

Electronic Signature of Signing Officer or Director

Date