

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005183

Entity Name: MEDLEY LEATHER, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

8140 NW 74TH AVENUE
SUITE 13
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8140 NW 74TH AVENUE
SUITE 13
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 01-0410350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON M COHEN PA
955 NW 17TH AVENUE
UNIT D
DELRAY BEACH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURKANIS, MICHAEL
Address: 10 SALT SPRAY LANE
City-St-Zip: CAPE ELIZABETH, ME 33343 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DORIS DUBAY

VP

05/17/2007

Electronic Signature of Signing Officer or Director

Date