

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057481

Entity Name: LEATHER COLORS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

14652 STACEY ROAD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

735 PUESTA DEL SOL PLAZA
INDIALANTIC, FL 32903 US

Current Mailing Address:

14652 STACEY ROAD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

P.O. BOX 87
MELBOURNE, FL 32902 US

FEI Number: 26-0180294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJALIA, MICHAEL M ESQ.
501 RIVERSIDE AVE., 7TH FLOOR
JACKSONVILLE, FL 32202 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: DPST () Delete
Name: RUKAB, MUSA
Address: 14652 STACEY ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RUKAB, MUSA
Address: 735 PUESTA DEL SOL PLAZA
City-St-Zip: INDIALANTIC, FL 32903 US

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: MUSA RUKAB

DPST

04/21/2008

Electronic Signature of Signing Officer or Director

Date