2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081599

Entity Name: HOG HOUSE LEATHER, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2606 NORTH ARMENIA AVENUE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4001 W. SAN CARLOS ST TAMPA, FL 33629 US

FEI Number: 59-3213007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANOUFF, WILLIAM
406 S. HOWARD AVE
4001 W. SAN CARLOS ST
TAMPA, FL 33606 US
TAMPA, FL 33629 US

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: 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 KANOUFF, WILLIAM
 Name:
 KANOUFF, WILLIAM

 Address:
 406 S. HOWARD AVE
 Address:
 4001 W. SAN CARLOS ST

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33629

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: WILLIAM KANOUFF PRES 01/12/2006