2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010629

Entity Name: JM LEATHER, INC.

FILED Jan 19, 2006 Secretary of State

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

1903 ATLANTIC ST SUITE 213 252 WEST 37TH MELBOURNE BEACH, FL 32951 US

JAREDM 12TH FLOOR NEW YORK, NY 10018 US

Current Mailing Address: New Mailing Address:

1903 ATLANTIC ST SUITE 213 1903 ATLANTIC ST SUITE 213 MELBOURNE BEACH, FL 32951 US

C/O MARG

MELBOURNE BEACH, FL 32951 US

FEI Number: 65-0480988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARY KORNIK, FROMBERG & FRO 18901 NE 29TH AVE. 100 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MARGOLIS, JARED MARGOLIS, JARED Name: Name:

18901 NE 29TH AVE. 18901 NE 29TH AVE. SUITE 100 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: JARED MARGOLIS **PRES** 01/19/2006