

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014885

Entity Name: LEATHER SPECIALISTS, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 41
HERNANDO, FL 3444241

New Principal Place of Business:

8856 N GOLFVIEW DR
CITRUS SPRINGS, FL 34434

Current Mailing Address:

POST OFFICE BOX 41
HERNANDO, FL 3444241

New Mailing Address:

FEI Number: 59-3370127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYAJAN, LEON M II
1125 STERLING ROAD
SUITE 4
INVERNESS, FL 34450 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: PD () Delete
Name: MCCAIN, JOHN
Address: 8856 N GOLFVIEW DR
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: STD () Delete
Name: MCCAIN, FRANCES
Address: 8850 N GOLFVIEW DR
City-St-Zip: CITRUS 3SPRINGS, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN MCCAIN

PD

05/07/2007

Electronic Signature of Signing Officer or Director

Date