

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081626

FILED
Apr 26, 2006
Secretary of State

Entity Name: THE OLD KENTUCKY LEATHER WORKS, INC.

Current Principal Place of Business:

1532 ARENA ROAD
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1532 ARENA ROAD
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 59-3403457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, EDWARD W
2572 DELLWOOD AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WALKER, EDWARD W
1532 ARENA ROAD
ORANGE PARK, FL 32003 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, EDWARD W
Address: 2572 DELLWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 322043770

Title: V () Delete
Name: WALKER, AMPARO S
Address: 2572 DELLWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 322043770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, EDWARD W
Address: 1532 ARENA ROAD
City-St-Zip: ORANGE PARK, FL 32003

Title: V (X) Change () Addition
Name: WALKER, AMPARO S
Address: 1532 ARENA ROAD
City-St-Zip: ORANGE PARK, FL 32003

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: EDWARD W. WALKER

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date