## 2007 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jul 11, 2007 08:00 AM DOCUMENT # S26289 **Secretary of State** INTERNATIONAL LEATHER & SOLE CORPORATION Principal Place of Business Mailing Address 103 HALF MOON BAY CIRCLE 103 HALF MOON BAY CIRCLE SUITE C2 SUITE C2 LANTANA, FL 33462 US LANTANA, FL 33462 07052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3087438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAZIO, MARTIN DO NOT WRITE 103 HALF MOON CIRCLE C2 LANTANA, FL 33462 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent algoriture required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. BRE HAME FAZIO, MARTIN STREET ADORESS 1003 HALF MOON BAY CIRCLE, C2 CATY-ST-ZIP LANTANA, FL U00000768222 07/11/07-80006-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE NAME STREET ADDRESS STRY-ST-ZIP THE STREET ADDRESS CRY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attactment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CATY-ST-ZEP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR