


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 01, 2006 8:00 am**  
**Secretary of State**

03-01-2006 90017 023 \*\*\*150.00

**DOCUMENT # 240627**

1. Entity Name  
**ELIZABETH ARDEN, INC.**



Principal Place of Business      Mailing Address  
**2400 SW 145 AVE., STE. 2S**      **2400 SW 145 AVE., STE. 2S**  
**MIRAMAR, FL 33027**      **MIRAMAR, FL 33027**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.


City & State      City & State

Zip      Country      Zip      Country

**6. Name and Address of Current Registered Agent**

**MARINA, OSCAR E**  
**2400 SW 145 AVE., STE. 2S**  
**MIRAMAR, FL 33027**

**400213000**



02142006      Chg-P      CR2E034 (11/05)

4. FEI Number      Applied For  
**59-0914138**      Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D THOMAS, J.W NEVIL 14100 NW 60TH AVE MIAMI LAKES, FL 33014	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	CD BEATTIE, E SCOTT 14100 NW 60TH AVE MIAMI LAKES, FL 33014	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VS MARINA, OSCAR E 14100 NW 60TH AVE. MIAMI LAKES, FL 33014	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	D BERENS, FRED 14100 NW 60TH AVE MIAMI LAKES, FL 33014	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	P WEST, PAUL 14100 N.W. 60 AVENUE MIAMI LAKES, FL 33014	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VT BECKER, MARCEY 14100 N.W. 60 AVENUE MIAMI LAKES, FL 33014	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*      *Spec. VP and Sec. 2/24/06*      *(954) 364-3514*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

ATTACHMENT  
Elizabeth Arden

40021954



February 24, 2006

**Via U.S. Mail**

Florida Department of State  
Division of Corporations  
2670 Executive enter Circle, Suite 100  
Tallahassee, Florida 32301

Re: **2006 Annual Report**  
**Document #240627**

Ladies and Gentlemen:

Enclosed please find a completed 2006 Annual Report for Elizabeth Arden, Inc. (Document #240627), together with our check in the amount of \$150.00 representing the filing fee.

Please do not hesitate to contact me at (954) 364-6900, ext. 8302, if you have any questions or need additional information.

Very truly yours,

Ana M. Chavez  
Legal Administrative Manager

Enclosures

# ATTACHMENT

2005 ANNUAL REPORT  
Florida Department of State

40021954

**ELIZABETH ARDEN, INC.**

**DOCUMENT No. 240627**

Block 11 Additions/Changes to Officers and Directors in Block 11

<u>Name/Address</u>	<u>Title</u>	<u>Change</u>	<u>Addition</u>	<u>Delete</u>
Smith, Stephen J. 2400 SW. 145 Ave Miramar, Florida 33027	V/T	X		
Ronkin, Joel B. 2400 SW. 145 Ave Miramar, Florida 33027	V	X		
Rolleston, Ron L. 2400 SW. 145 Ave Miramar, Florida 33027	V	X		
Lombardi, Michael 2400 SW. 145 Ave Miramar, Florida 33027	V	X		
Steffens, Jacobus A. J. 2400 SW. 145 Ave Miramar, Florida 33027	V	X		
Mauran, Richard C.W. 2400 SW. 145 Ave Miramar, Florida 33027	D	X		
Clark, Maura 2400 SW. 145 Ave Miramar, Florida 33027	D		X	
Tatham, William M. 2400 SW. 145 Ave Miramar, Florida 33027	D	X		
Thomas, J.W Nevil 2400 SW. 145 Ave Miramar, Florida 33027	D	X		
Beattie, E Scott 2400 SW. 145 Ave Miramar, Florida 33027	CD	X		

ATTACHMENT # 240627

<u>Name/Address</u>	<u>Title</u>	<u>Change</u>	<u>Addition</u>	<u>Delete</u>
Marina, Oscar E 2400 SW. 145 Ave Miramar, Florida 33027	VS	X	40021954	
Berens, Fred 2400 SW. 145 Ave Miramar, Florida 33027	D	X		
West, Paul 2400 SW. 145 Ave Miramar, Florida 33027	P	X		