## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

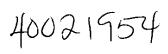
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#### **Secretary of State DOCUMENT # 240627** 03-01-2006 90017 023 \*\*\*150.00 1. Entity Name ELIZABETH ARDEN, INC. Principal Place of Business Mailing Address 1005124x 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. 02142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0914138 Not Applicable Country Zip Country Ζiο \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARINA, OSCAR E Street Address (P.O. Box Number is Not Acceptable) 2400 SW 145 AVE., STE. 2S MIRAMAR, FL 33027 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, J.W NEVIL NAME NAME STREET ADDRESS 14100 NW 60TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP CD Delete Change ■ Addition BEATTIE, E SCOTT NAME NAME 14100 NW 60TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition MARINA, OSCAR E NAME NAME STREET ADDRESS 14100 NW 60TH AVE. STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-7IP CITY-ST-71P 5 % ☐ Delete TITLE Change ☐ Addition TITLE BERENS, FRED NAME 14100 NW 60TH AVE STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEST, PAUL NAME NAME 14100 N.W. 60 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete IITIE NAME BECKER, MARCEY NAME STREET ADDRESS 14100 N.W. 60 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 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.

FILED Mar 01, 2006 8:00 am

# 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

> 2006 Annual Report Re: **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** 

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## 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

Name/Address	<u>Title</u>	Change	Addition	<u>Delete</u>
Smith, Stephen J. 2400 SW. 145 Ave Miramar, Florida 33027	V/T	X	e	
Ronkin, Joel B. 2400 SW. 145 Ave Miramar, Florida 33027	V	X		
Rolleston, Ron L. 2400 SW. 145 Ave Miramar, Florida 33027	<b>v</b>	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		- <u></u>
Beattie, E Scott 2400 SW. 145 Ave Miramar, Florida 33027	CD	X		

Name/Address	ATTACHME Title	Change	Addition	<u>Delete</u>
Marina, Oscar E 2400 SW. 145 Ave Miramar, Florida 33027	VS	X	400219	54
Berens, Fred 2400 SW. 145 Ave Miramar, Florida 33027	D	X		
West, Paul 2400 SW. 145 Ave Miramar, Florida 33027	P	X		