

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002158

FILED
Apr 26, 2007
Secretary of State

Entity Name: ALPINE AROMATICS INTERNATIONAL, INC.

Current Principal Place of Business:

51 ETHEL ROAD WEST
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

51 ETHEL ROAD WEST
PISCATAWAY, NJ 08854

New Mailing Address:

FEI Number: 22-1591002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOKEY, JOHN G
Address: 11 TRINITY PLACE
City-St-Zip: WARREN, NJ 07059

Title: CCTD () Delete
Name: BLECHINGER, FLAVIA
Address: 3 CLYDESDALE ROAD
City-St-Zip: SCOTCH PLAINS, NJ

Title: CCSD () Delete
Name: WEIL, NINA
Address: 1061 RAHWAY ROAD
City-St-Zip: PLAINFIELD, NJ

Title: VPD () Delete
Name: BLECHINGER, PETER
Address: 3 CLYDESDALE ROAD
City-St-Zip: SCOTCH PLAINS, NJ

Title: D () Delete
Name: WEIL, WILLIAM
Address: 1061 RAHWAY ROAD
City-St-Zip: PLAINFIELD, NJ 07060

Title: VPD () Delete
Name: BARBARA F. BOWERS,
Address: 7 HOMESTEAD ROAD
City-St-Zip: METUCHEN, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CCTD (X) Change () Addition
Name: BLECHINGER, FLAVIA
Address: 3 CLYDESDALE ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: CCSD (X) Change () Addition
Name: WEIL, NINA
Address: 1624 DUBLIN DRIVE
City-St-Zip: RICHMOND HILL, GA 31324

Title: VPD (X) Change () Addition
Name: BLECHINGER, PETER
Address: 3 CLYDESDALE ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: D (X) Change () Addition
Name: WEIL, WILLIAM
Address: 1624 DUBLIN DRIVE
City-St-Zip: RICHMOND HILL, GA 31324

Title: VPD (X) Change () Addition
Name: BARBARA F. BOWERS,
Address: 7 HOMESTEAD ROAD
City-St-Zip: METUCHEN, NJ 08840

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: BARBARA F BOWERS

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date