

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042358

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE FRAGRANCE SHOP, INC.

Current Principal Place of Business:

1000 VENETIAN WAY, STE 2101
MIAMI BEACH, FL 33139

New Principal Place of Business:

612 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 VENETIAN WAY, STE 2101
MIAMI BEACH, FL 33139

New Mailing Address:

575 GRAND CONCOURSE
MIAMI SHORES, FL 33138

FEI Number: 65-0798577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPATZ, CARL A
3400 S.W. THIRD AVENUE
MIAMI, FL 33145 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: D () Delete
Name: KAY, PENNY
Address: 1000 VENETIAN WAY, STE 2101
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAY, PENNY
Address: 575 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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: PENNY KAY

D

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date