

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093641

FILED
Apr 23, 2008
Secretary of State

Entity Name: PERFUMEDISCOUNTWAREHOUSE.COM, INC.

Current Principal Place of Business:

19887 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

PO BOX 971492
BOCA RATON, FL 334971492

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICUNKO, JERRY M
19887 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PICUNKO, JERRY M PRES
19887 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

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: JERRY M. PICUNKO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PICUNKO, JERRY M
Address: 19887 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: PICUNKO, BONITA A
Address: 19887 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PICUNKO, BONITA A VP
Address: 19887 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: BONITA A. PICUNKO

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date