

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040248

FILED
Jan 21, 2008
Secretary of State

Entity Name: FRAGRANCE DEPOT ONLINE, INC.

Current Principal Place of Business:

4548 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

2518 POINCIANA DRIVE
WESTON, FL 33327 US

Current Mailing Address:

4548 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

2518 POINCIANA DRIVE
WESTON, FL 33327 US

FEI Number: 02-0771971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAPELLA, JOHN W
2518 POINCIANA DRIVE
WESTON, FL 33327 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: JOHN W CAPELLA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPELLA, JOHN
Address: 4548 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: D () Delete
Name: CAPELLA, ANNE
Address: 4548 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CAPELLA, JOHN
Address: 2518 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: D (X) Change () Addition
Name: CAPELLA, ANNE
Address: 2518 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327 US

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: JOHN W CAPELLA

MR

01/21/2008

Electronic Signature of Signing Officer or Director

Date