2907 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2007 08:00 AM Secretary of State **DOCUMENT #641309** 1. Entity Name PARIS PERFUMES, INC. Mailing Address Principal Place of Business 4530 N. JEFFERSON AVENUE 4530 N. JEFFERSON AVENUE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01132007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1957380 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COHEN, MOISE DO NOT WRITE 4530 N JEFFERSON AVE MIAMI BEACH, FL 33140 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE COHEN, MOISE NAME STREET ADDRESS 4530 N. JEFFERSON AVE MIAMI BEACH, FL CITY-ST-ZIP TITLE COHEN, HELYETT 4530 N. JEFFERSON AVE STREET ADDRESS MIAMI BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS 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 or the like empowered.

SIGNATURE: X

THTLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS