2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # J56585 1. Entity Name FRAGRA INVESTMENTS, INC. Principal Place of Business Mailing Address 4701 NW 79TH AVENUE 4701 NW 79TH AVENUE **MIAMI FL 33166** MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2785801 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANDE, FRANK A Street Address (P.O. Box Number is Not Acceptable) 14891 SW 71ST **MIAMI FL 33193** City Zip Code 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 prestod name of registered agent and lifto A applicable (NOTE Regislered Agent signature required when resistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE Delete NAME GRANDE, FRANK A NAME STREET ADDRESS STREET ADDRESS 14891 SW 71ST CHY-ST-ZIP MIAMI FL 33193 CRTY-ST-2IP ☐ Delete TITLE MLÊ NAME GRANDE, FRANCINE NAME STREET ADDRESS 14891 SW 71ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33193 CHY-SI-ZE Addition 7:11:1 ☐ Deleté Change NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CUTY-ST-78P ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Detete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST- ZIP Change Addrii 🔲 Addrii u TITLE ☐ Defete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IB 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and a certific and that 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 becaute this provides the sequence of the corporation or the receiver or trustee empowered becaute this provides the sequence of the corporation or the receiver or trustee empowered by the sequence of the s

A, GRANDE, PRUS SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR