## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 03, 2006 8:00 am **Secretary of State DOCUMENT # K13436** 02-03-2006 90028 001 \*\*\*750.00 1. Entity Name PERFUMANIA, INC. Principal Place of Business Mailing Address PPUUUDIA 251 INTERNATIONAL PARKWAY 251 INTERNATIONAL PARKWAY SUNRISE, FL 33325 SUNRISE, FL 33325 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0026340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIN, DONOVAN DO NOT WRITE 251 INTERNATIONAL PARKWAY SUNRISE, FL 33325 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHIN, DONOVAN NAME STREET ADDRESS 251 INTERNATIONAL PARKWAY CITY-ST-ZIP SUNRISE, FL 33325 ППЕ NAME KATZ, MICHAEL W 251 INTERNATIONAL PARKWAY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33325 TITLE YOUNG, A. MARK NAME STREET ADDRESS 251 INTERNATIONAL PARKWAY DO NOT WRITE CITY-ST-ZIP SUNRISE, FL 33325 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 other like empowered.

Date

Daytime Phone #

FILED