2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L67475

Entity Name: IRENE PARFUMS AND COSMETIQUES LABORATORY, INC.

Current Principal Place of Business:

11762 MARCO BEACH DR
STE 10
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11762 MARCO BEACH DR
STE 10
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3012245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALTZMAN, IRENE
11762 MARCO BEACH DR
STE 10
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	SALTZMAN, IRENE,	
Address:	2701 OCEAN DRIVE, SOUTH	
City-St-Zip:	JACKSONVILLE BEACH, FL	
Title:	T	( ) Delete
Name:	HANLY, EDWARD B., II, I	
Address:	2701 OCEAN DR S	
City-St-Zip:	JACKSONVILLE BCH, FL	
Title:	S	( ) Delete
Name:	HANLY, ARLENE SALTZM, AN	
Address:	2701 OCEAN DR S	
City-St-Zip:	JACKSONVILLE BCH, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	SALTZMAN, IRENE,	
Address:	2701 OCEAN DRIVE, SOUTH	
City-St-Zip:	JACKSONVILLE BEACH, FL 32224	
Title:	T	(X) Change ( ) Addition
Name:	HANLY, EDWARD B., II, I	
Address:	2701 OCEAN DR S	
City-St-Zip:	JACKSONVILLE BCH, FL 32224	
Title:	S	(X) Change ( ) Addition
Name:	HANLY, ARLENE SALTZM, AN	
Address:	2701 OCEAN DR S	
City-St-Zip:	JACKSONVILLE BCH, FL 32224	

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: EDWARD B. HANLY LLL TREA 04/29/2008
Electronic Signature of Signing Officer or Director — Date