

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048028

FILED
Apr 18, 2006
Secretary of State

Entity Name: PAYLESS FRAGRANCES INC.

Current Principal Place of Business:

8211 W. BROWARD BLVD.,#200
PLANTATION, FL 33324

New Principal Place of Business:

5531 N UNIVERSITY DR
CORAL SPRINGS, FL 33067

Current Mailing Address:

8211 W. BROWARD BLVD.,#200
PLANTATION, FL 33324

New Mailing Address:

5531 N UNIVERSITY DR
CORAL SPRINGS, FL 33067

FEI Number: 65-1010034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEER, EITAN
8211 W. BROWARD BLVD.,#200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEER, EITAN
5531 N UNIVERSITY DR
CORAL SPRINGS, FL 33067 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: LEE DRELICH

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEER, EITAN
Address: 8211 W. BROWARD BLVD.,#200
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEER, EITAN
Address: 5531 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: EITAN PEER

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date