2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P01000031042 1. Entity Name SCENTED DREAMS, INC. Principal Place of Business Mailing Address 334 SW 191 AVE PEMBROKE PINES FL 33029 334 SW 191 AVE PEMBROKE PINES FL 33029 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1087474 Nat Applicable Country Zìo $Z_{\mathbb{P}}$ \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAUTHEN, DIANA Street Address (P.O. Box Number is Not Acceptable) 334 SW 191 AVE PEMBROKE PINES FL 33029 Zip Code City 3. 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 pontor name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Detete TITLE Change Addition NAME CAUTHEN, DIANA L NAME STREET ADDRESS 334 SW 191 AVE. STREET ADDRESS 0000000555148 CITY-ST-ZP PEMBROKE PINES FL 33029-7832 CRY-ST-ZIP 05/16/06-80022-003 158.75 TITLE Delete TITLE Change Addition MANUE MARKE STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP TITLE ☐ Detete 33313 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Channe ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P ☐ Defete MILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Dalete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS Dity-St-209 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Diano Couther

Diana Cauthen

4-24-06

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FILED