## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P01000047877 1. Entity Name LULA PERFUMES INC. Principal Place of Business Mailing Address 5300 PINE TREE ROAD 5300 PINE TREE ROAD CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 No Chg-P CR2E034 (11/05) 03162006 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-1104677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMGRAAD, HELENA DO NOT WRITE 5300 PINE TREE ROAD CORAL SPRINGS, FL 33067 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, typed or printed flame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLMGRAAD, HELENA NAME STREET ACCRESS 5300 PINE TREE RD CITY-ST-ZIP CORAL SPRINGS, FL 33067 U00000504385 04/26/06-80066-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7177.E NAME STREET ADDRESS 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.

**FILED**