2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P01000058910 1. Entity Name PERFUME COLLECTION LINC. Principal Place of Business Mailing Address 9573 W ATLANTIC BLVD 9573 W ATLANTIC BLVD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 03162006 'No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1113128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINTO, MAX DO NOT WRITE 5731 NW 54TH PLACE 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 name of registered agent and title if applicable (MOTE: Repistered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIPLE PINTO, MAX NAME 5731 NW 54TH PLACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 T371 F NAME PINTO, AVI STREET ADDRESS 5731 NW 54TH PLACE CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ABORESS DO NOT WRITE City-St-ZiP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 it 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.

STREET ADDRESS CITY-ST-ZIP

FILED