

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111644

FILED
May 01, 2006
Secretary of State

Entity Name: SOUTHERN FRAGRANCE OF PLANTATION, INC.

Current Principal Place of Business:

250 SOUTH UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

225 SW 87TH TERRACE
PLANTATION, FL 33324

Current Mailing Address:

250 SOUTH UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

225 SW 87TH TERRACE
PLANTATION, FL 33324

FEI Number: 65-1155812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LEE
6330 SW 41 COURT
DAVIE, FL 33313 US

Name and Address of New Registered Agent:

WEISSMAN, LEE
8060 SW 18TH PLACE
DAVIE, FL 33324 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FEIN, MICHELLE JO
Address: 250 S. UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FEIN, MICHELLE J
Address: 225 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: FEIN, LANCE
Address: 225 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: MICHELLE JO FEIN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date