2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 05, 2007 08:00 A Secretary of State DOCUMENT # P03000002013 1. Entity Name THE MICRO-PERFUMERY, INC Principal Place of Business Mailing Address 9026 CASCADA WY 9026 CASCADA WY **STE 201** STE 201 NAPLES, FL 34114 NAPLES, FL 34114 No Chg-P CR2E034 (11/05) 04022007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0059084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent METELMANN, GLEN DO NOT WRITE 9026 CASCADA WY **UNIT 201** IN THIS SPACE NAPLES, FL 34114 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME METELMANN, GLEN STREET ADDRESS 9026 CASCADA WY U00000691259 CITY-ST-ZIP NAPLES, FL 34114 04/13/07-80003-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP IIILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mle IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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