2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000004586 2008 APR 29 PM 2: 54 LAURA'S WHOLESALE FAMOUS DESIGNER FRAGRANCES, INC. SECREMENT OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9160 SHADY CREST LANE 9160 SHADY CREST LANE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US 2. Principal Place of Business - No P.O. Box # 3358 Belle Mende 1 3. Mailing Address 3258 Belle Suite, Apt. #, etc 04292008 Cho-P CR2E034 (12/06) City & State City & State Applied For 4. FFI Number 02-0662599 alla Not Applicable aliabo Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 32311 ROD Fee Required -e or 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent rixo n DIXON, LAURA Street Address Acceptable) 1417-A CHOWKEEBIN NENE TALLAHASSEE, FL 32301 Zip Code hassee 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD - Change ☐ Addition TITLE ☐ Delete TITLE DIXON, LAURA NAME NAME STREET ADDRESS 9160 SHADY CREST LANE STREET ADDRESS ellen TALLAHASSEE, FL 32312 CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition 478d69 NAME DIXON, ROBERT NAME 3258 Belle Meade STREET ADDRESS 9160 SHADY CREST LANE STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP (20e TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition 100126940051 04/30/08--01002--006 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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. SIGNATURE: