

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081215

FILED
Apr 09, 2006
Secretary of State

Entity Name: BOCA RATON FRAGRANCES, INC.

Current Principal Place of Business:

11955 S.W. 142ND TERRACE
MIAMI, FL 33186

New Principal Place of Business:

19887 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

P.O. BOX 971492
BOCA RATON, FL 334971492

New Mailing Address:

P.O. BOX 971492
BOCA RATON, FL 334971492 US

FEI Number: 27-0064394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICUNKO, JERRY MARTIN
11955 S.W. 142ND TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PICUNKO, JERRY MARTIN
19887 DINNER KEY DRIVE
BOCA RATON, FL 33498 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: JERRY MARTIN PICUNKO

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PICUNKO, JERRY MARTIN
Address: 11955 S.W. 142ND TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: PICUNKO, BONITA A VP
Address: 11955 S.W.142ND TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PICUNKO, JERRY MARTIN
Address: 19887 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: PICUNKO, BONITA A VP
Address: 19887 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: JERRY MARTIN PICUNKO

PRES

04/09/2006

Electronic Signature of Signing Officer or Director

Date