

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081215

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: BOCA RATON FRAGRANCES, INC.

## Current Principal Place of Business:

19887 DINNER KEY DRIVE  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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  
19887 DINNER KEY DRIVE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

PICUNKO, JERRY M PRES  
11955 S.W. 142 TERRACE  
MIAMI, FL 33186 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 M. PICUNKO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PICUNKO, JERRY M PRES  
Address: 11955 S.W. 142 TERRACE  
City-St-Zip: MIAMI, FL 33186 US

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

I hereby certify that the information supplied with this filing does not qualify 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: BONITA A. PICUNKO

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date