

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009601

Entity Name: AROMA AFFAIR, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 211
MIRAMAR, FL 33023

Current Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 211
MIRAMAR, FL 33023

New Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 109
MIRAMAR, FL 33023

New Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 109
MIRAMAR, FL 33023

FEI Number: 32-0147941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GERDA
6712 S.W. 34TH COURT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, GERDA
Address: 6712 S.W. 34TH COURT
City-St-Zip: MIRAMAR, FL 330223

Title: DIR () Delete
Name: WRIGHT, CAROLINE
Address: 605 N.W. 214 ST.
City-St-Zip: MIAMI, FL 33169

Title: SEC () Delete
Name: CAMPBELL, LANCE
Address: 6210 S.W. 27 ST.
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: WILLIAMS, DANIEL
Address: 6712 S.W. 34 COURT
City-St-Zip: MIRAMAR, FL 33023

Title: TREA () Delete
Name: ASHLEY, KEITH
Address: 605 NW 214 STREET SUITE 103
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERDA WILLIAMS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date