2006 FOR PROFIT CORPORATION

Apr 26, 2006 08:00 AM *** 'ANNUAL REPORT **Secretary of State** DOCUMENT # P04000028645 1. Entity Name EXTRA PERFUME INC. Principal Place of Business Malling Address 8719 NW 3RD CT 8719 NW 3RD CT FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 CR2E034 (11/05) 03162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 87-0720798 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent FITOUSSI, EYAL DO NOT WRITE 791 N. PINE ISLAND ROAD, #304 PLANTATION, FL 33324 IN THIS SPACE 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_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000535220 Trust Fund Contribution. Added to Fees 05/08/06-800**39-**016_150.*0*0 OFFICERS AND DIRECTORS to. TITLE FITOUSSI, EYAL NAME 8719 NW 3RD CT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33324 TITLE NAME STREET ADDRESS CHY-S1-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MAKE STREET ADDRESS CITY-ST-ZIP $m\epsilon$ 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 it 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.

ED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED