2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED

OB SKINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2007 8:00 am Secretary of State **DOCUMENT # P04000028645** 04-05-2007 90135 044 ***150.00 EXTRA PERFUME INC. 40000000 Principal Place of Business Mailing Address 8719 NW 3RD CT > 8719 NW 3RD CT > FORT LAUDERDALE, FL 33324 FORT-LAUDERDALE, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SI SPARK ROAD 951 S. PARK ROAD Suite, Apt. #, etc Suite, Apt. #, etc. 105 03302007 Chg-P CR2E034 (12/06) 10 City & State City & State 4. FEI Number Applied For HOW 87-0720798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITOUSSI, EYAL Street Address (P.O. Box Number is Not Acceptable). 791-N. PINE 13LAND ROAD: #504 PLANTATION, FL 33324 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 3/30/07 SIGNATURE name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE TITLE FITOUSSI, EYAL NAME NAME HOLLINGS FL 38321 STREET ADDRESS 8710 NW 3RD OT STREET ADDRESS FORT-LAUDERDALE, FL 33324 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 it changed, or on an attachment with an address, with all other like empowered.

FILED