

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121022

FILED
Apr 29, 2006
Secretary of State

Entity Name: DESIGNER FRAGRANCE DEPOT, INC.

Current Principal Place of Business:

1233 SANDLAKE RD
SUITE 3
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1233 SANDLAKE RD
SUITE 3
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-1516683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ALTAF
8700 WILLIAM SHARKEY ST
APT 211
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

KHAN, ALTAF
2632 TANDORI CIRCLE
ORLANDO, FL 32837 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: ALTAF KHAN 04/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KHAN, ALTAF
Address: 8700 WILLIAM SHARKEY ST APT 211
City-St-Zip: ORLANDO, FL 32818

Title: DST () Delete
Name: BAKSH, MOHAMED R
Address: 129 LOMBARD CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KHAN, ALTAF
Address: 2632 TANDORI CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: ALTAF KHAN DP 04/29/2006

Electronic Signature of Signing Officer or Director Date