

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134375

Entity Name: UNLIMITED PERFUMES, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

19872 NW 88 AVENUE
MIAMI, FL 33018 US

New Principal Place of Business:

15567 NW 83 AVENUE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

19872 NW 88 AVENUE
MIAMI, FL 33018 US

New Mailing Address:

15567 NW 83 AVENUE
MIAMI LAKES, FL 33016 US

FEI Number: 20-1669012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBERT, JOHN P
19872 NW 88 AVENUE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

CAMBERT, JOHN PAUL
15567 NW 83 AVENUE
MIAMI LAKES, FL 33016 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: JOHN PAUL CAMBERT

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMBERT, JOHN P
Address: 19872 NW 88 AVENUE
City-St-Zip: MIAMI, FL 33018 US

Title: VP () Delete
Name: CAMBERT, MELISSA M
Address: 19872 NW 88 AVE
City-St-Zip: MIAMI, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMBERT, JOHN P
Address: 15567 NW 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change () Addition
Name: CAMBERT, MELISSA M
Address: 15567 NW 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JOHN PAUL CAMBERT

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date