

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156924

Entity Name: EVERLASTING FRAGRANCES, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

2772 N HIAWASSEE RD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

4409 OAKHAM CT
ORLANDO, FL 32818

New Mailing Address:

2772 N. HIASWASSEE RD
ORLANDO, FL 32818

FEI Number: 83-0411374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSON, CANSKY
4409 OAKHAM CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

DOCTEUR, GUYRLENE
2772 N. HIASWASSEE RD
ORLANDO, FL 32818 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: DANIEL PAUL

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSON, CANSKY
Address: 4409 OAKHAM CT
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: MALVOISIN, PIERRE
Address: 3009 QUEENS GATE RD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EUGENE, RICHARD
Address: 3337 NIPINICKET CT
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: PAUL, DANIEL
Address: 6118 HOLIDAY HILL LANE
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD EUGENE

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date