

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076662

Entity Name: SCENTSUAL PERFUME, INC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

3291 W SUNRISE BLVD
SUNRISE, FL 33321 US

New Principal Place of Business:

5780 SEMINOLE WAY
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3291 W SUNRISE BLVD
SUNRISE, FL 33321 US

New Mailing Address:

5780 SEMINOLE WAY
HOLLYWOOD, FL 33021 US

FEI Number: 20-2902853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAHNOUNOU, AVRAHAM
3291 W SUNRISE BLVD
SUNRISE, FL 33321 US

Name and Address of New Registered Agent:

VAHNOUNOU, AVRAHAM
5780 SEMINOLE WAY
HOLLYWOOD, FL 33021 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: AVRAHAM VAHNOUNOU

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BITTON, SILVI
Address: 3291 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33321 US

Title: VP () Delete
Name: VANOUNOU, AVI
Address: 3291 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITTON, SILVI
Address: 5780 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: VANOUNOU, AVRAHAM
Address: 5780 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33021 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: AVRAHAM VAHNOUNOU

VP

01/25/2006

Electronic Signature of Signing Officer or Director

Date