2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with at address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 06, 2007 08:00 A Secretary of State **DOCUMENT # P05000107928** NOA PERFUME INC. Principal Place of Business Mailing Address 9409 US HWY 19 #781 9409 US HWY 19 #781 FT RICHEY, FL 34668 FT RICHEY, FL 34668 CR2E034 (11/05) No Cha-P 03192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3228917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TORGMAN, CHARLY 5450 NW 57TH AVE CORAL SPRINGS, FL 33062 IN THIS SPACE 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 agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TORGMAN, CHARLY NAME STREET ADDRESS 5450 NW 57TH AVE CORAL SPRINGS, FL 33062 CITY-ST-ZIP TITLE NAME ² 1000000692746 STREET ADDRESS CITY-ST-ZIP 04/16/07-80012-011 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 true telegrammers of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED