

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162083

Entity Name: PERFUMIAM INC

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

5071 RAMBLER ROSE WAY
WEST PALM BEACH, FL 334154483

New Principal Place of Business:

1133 MANGO DR
WEST PALM BEACH, FL 33415

Current Mailing Address:

5071 RAMBLER ROSE WAY
WEST PALM BEACH, FL 334154483

New Mailing Address:

1133 MANGO DR
WEST PALM BEACH, FL 33415

FEI Number: 20-3929184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33433 US

Name and Address of New Registered Agent:

SOUSA, HUMBERTO A
1133 MANGO DR
WEST PALM BEACH, FL 33415 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: HUMBERTO A SOUSA

08/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SOUSA, HUMBERTO A
Address: 5071 RAMBLER ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 334154483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SOUSA, HUMBERTO A
Address: 1133 MANGO DR
City-St-Zip: WEST PALM BEACH, FL 33415

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: HUMBERTO A SOUSA

PDS

08/25/2006

Electronic Signature of Signing Officer or Director

Date